

COMPLAINT NO: 108845 VIOLATION DATE : 12/05/2006  
 D.B.A : HAMILTON QUIK STOP  
 ADDRESS : 3501 M 40  
 HAMILTON MI 49419 COUNTY: ALLEGAN  
 LICENSEE(S) : HAMILTON QUIK STOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1510.66): (LCC)  
 COMM. ORDER : 03-06-2007 LIC ACK - COMM ROLLINS  
 03-13-2007 \$200 OR 10 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 ,CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 109586 VIOLATION DATE : 12/22/2006  
 D.B.A : SOUTH END PARTY STORE  
 ADDRESS : 637 S MAIN  
 NASHVILLE MI 49073 COUNTY: BARRY  
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI  
 SINGH, HARJINDER INTEREST : GPI  
 CHARGE : NSF CHECK (1410.43): (LCC)  
 COMM. ORDER : 03-21-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$50 WHICH IS HEREBY WAIVED

COMPLAINT NO: 110759 VIOLATION DATE : 02/10/2007  
 D.B.A : FRUITLAND MARKET  
 ADDRESS : 1646 W MIDLAND  
 AUBURN MI 48611 COUNTY: BAY  
 LICENSEE(S) : FRUITLAND MARKET LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK BEAU TUCKER)  
 COMM. ORDER : 03-08-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110745 VIOLATION DATE : 02/10/2007  
 D.B.A : BESON'S MARKET  
 ADDRESS : 3385 N EUCLID  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : BESON, TIMOTHY H INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK TRACY POWELL)  
 COMM. ORDER : 03-19-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110751 VIOLATION DATE : 02/10/2007  
 D.B.A : LINDA'S GROCERY & PARTY STORE  
 ADDRESS : R 1 493 N GARFIELD  
 CRUMP MI 48634 COUNTY: BAY  
 LICENSEE(S) : LINDA'S GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK MELISSA MORGAN)  
 COMM. ORDER : 03-19-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600 OR 30 DAYS SUSP - SEC 801(4)

COMPLAINT NO: 110764 VIOLATION DATE : 02/10/2007  
 D.B.A : LINWOOD PARTY STORE  
 ADDRESS : 211 CENTER  
 LINWOOD MI 48634 COUNTY: BAY  
 LICENSEE(S) : WILLIAMS, MARY JANE INTEREST : IND  
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK HEIDI RAPELJE)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110763 VIOLATION DATE : 02/10/2007  
 D.B.A : MIESKE'S COUNTRY MARKET  
 ADDRESS : 2509 W MIDLAND  
 MIDLAND MI 48642 COUNTY: BAY  
 LICENSEE(S) : K & L CONVENIENCE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK KYLE WILLS)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 105105 VIOLATION DATE : 09/14/2006  
 D.B.A : TIMBERLINE SHELL  
 ADDRESS : 2774 BENZIE  
 BENZONIA MI 49616 COUNTY: BENZIE  
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INV KLINGBEIL/DECOY/CK CASSANDRA BADEW)  
 COMM. ORDER : 02-26-2007 HEARING HELD STOREY/HALL/CONTRACT ACK/W EXPLANATION  
 03-13-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103767 VIOLATION DATE : 09/18/2006  
 D.B.A : CAPOZIO'S TAKE 'EM OUT & EAT 'EM IN  
 ADDRESS : 1985 S M 139  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : CAPOZIO'S, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) STKHDR, JOSEPH CAPOZIO, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: DWI: 6-7-84 & OUIL: 5-13-02; 3) STKHDR, JOSEPH CAPOZIO, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: ASSAULT & BATTERY: 4)5) STKHDR, JOSEPH CAPOZIO, WAS FOUND GUILTY OF MISDEMEANORS THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE & COMPETENT MANNER: SPECIFICALLY: DISTURBING THE PEACE: 6-18-99 & 6-5-06 (LCC INV SCHMIDT)  
 COMM. ORDER : 02-23-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT  
 03-09-2007 1)DISMISSED, 2)\$150, 3)\$100, 4)DISMISSED, 5)\$200 TOTAL OF \$450 OR 27 DAYS SUSP. IN LIEU OF A SUSP THE COMMISSIONER ORDERS THIS WARNING THAT FUTURE OFFENSES, WHICH ARE LATER FOUND TO BE VIOLATIONS AND WHICH ARE SIMILAR TO ANY OF THE VIOLATIONS IN THIS MATTER WILL RESULT IN MORE SEVERE PENALTIES THAT COULD INCLUDE EXTENDED SUSPENSION OR REVOCATION OF THE LICENSES.

COMPLAINT NO: 110721 VIOLATION DATE : 02/01/2007  
 D.B.A : ANGELO'S  
 ADDRESS : 1859 S M 139 FAIRPLAIN PLAZA SHOPPING CENTER  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : ANGELO'S FOOD SPECIALTIES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR190 (19): (LCC INV SCHMIDT/DECOY/CK JAMES SAFFELL)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109928 VIOLATION DATE : 01/09/2007  
 D.B.A : J&B PARTY STORE  
 ADDRESS : 268 E EMPIRE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2861.34): (LCC)  
 COMM. ORDER : 03-21-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$50 EACH COMB W/7-110488 TOTAL \$100 OR 12 DAY SUSP. ALSO LIC'E PAY FOR  
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM DATE OF  
 ORDER

COMPLAINT NO: 110488 VIOLATION DATE : 01/23/2007  
 D.B.A : J&B PARTY STORE  
 ADDRESS : 268 E EMPIRE  
 BENTON HARBOR MI 49022 COUNTY: BERRIEN  
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (2955.39): (LCC)  
 COMM. ORDER : 03-21-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$50 EACH COMB W/7-109928 TOTAL \$100 OR 12 DAY SUSP. ALSO LIC'E PAY FOR  
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF  
 ORDER

COMPLAINT NO: 110717 VIOLATION DATE : 02/01/2007  
 D.B.A : J & G LIQUOR  
 ADDRESS : 3114 S ELEVENTH  
 NILES MI 49120 COUNTY: BERRIEN  
 LICENSEE(S) : JAHNVI GROUP, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR190 (19): (LCC INV SCHMIDT/DECOY/CK JULIE ROOS)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103763 VIOLATION DATE : 09/18/2006  
 D.B.A : TUSCANY RISTORANTE  
 ADDRESS : 16143 RED ARROW  
 UNION PIER MI 49129 COUNTY: BERRIEN  
 LICENSEE(S) : HIGH HORSE, INC. INTEREST : CRP  
 CHARGE : 1)2) DANIEL GRIFFIN, LICENSEE, WAS IN INTOX CONDITION ON LIC'D PREMISES: 8-25-06 & 8-26-  
 06; 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT  
 OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING  
 THE MICHIGAN LIQUOR CONTROL CODE: 8-26-06: (BERRIEN CO SHER DEPT)  
 COMM. ORDER : 02-23-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT  
 03-09-2007 1)\$300, 2)DISMISSED, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 109363 VIOLATION DATE : 01/22/2007  
 D.B.A : PARADISE INN RESTAURANT  
 ADDRESS : 1510 N EATON  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : PARADISE INN INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, HAN HUANG, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: CONSPIRACY TO  
 SMUGGLE ILLEGAL ALIENS IN VIOLATION OF 18 USC 371, 8 USC 1324: 12-18-06 (LCC INV MICHELS)  
 COMM. ORDER : 03-08-2007 LIC ACK - COMM ROLLINS  
 03-09-2007 \$300 PAYABLE PRIOR TO RELEASE OF THE CLASSC LICENSE FROM ESCROW. AS ADDITIONAL  
 PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP  
 AS OF 6-15-07, WITH SAID SUSP BEING WAIVED IF THE ABOVE-NAMED HAN HUANG IS DROPEED AS A  
 STOCKHOLDER OF THE LICENSED CORP, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A  
 PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND  
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-07.

COMPLAINT NO: 109824 VIOLATION DATE : 01/24/2007  
 D.B.A : THE PHOENIX RESTAURANT & LOUNGE  
 ADDRESS : 207 N SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : CADIEUX, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INV MICHELS)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$200 EACH TOTAL \$400 OR 20 DAY SUSP. ALSO ORDERED ILLEGAL GAMBLING PARAPHERNALIA & MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND

COMPLAINT NO: 108324 VIOLATION DATE : 12/05/2006  
 D.B.A : OLD LIBERTY FOOD MART  
 ADDRESS : 621 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : OLD LIBERTY FOOD MART INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-NATHAN MEYER-NIEDZWIEZ (18): (BATTLE CREEK PD/DECOY/CK AMIT LANGAR)  
 COMM. ORDER : 03-23-2007 HEARING HELD STOREY/HALL/DECLERCQ ADVISEMENT COST \$26.25  
 03-27-2007 \$700 OR 35 DAY SUSP. & \$26.25 W/FEEES TOTAL \$726.25 SEC.801(2)

COMPLAINT NO: 108026 VIOLATION DATE : 12/05/2006  
 D.B.A : L & S FOOD MART  
 ADDRESS : 1004 W GOGUAC  
 SPRINGFIELD MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : L&S FOOD MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-EMILY LEACH (20): (MSP-BATTLE CREEK POST #57-4532-06 (PI)/DECOY/CK LAKHWINDER SINGH)  
 COMM. ORDER : 03-19-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110485 VIOLATION DATE : 01/30/2007  
 D.B.A : K & K KWIK STOP  
 ADDRESS : R 3 1450 JEFFERSON  
 HARRISON MI 48625 COUNTY: CLARE  
 LICENSEE(S) : CRYSTILANA CO. INTEREST : CRP  
 CHARGE : NSF CHECK (457.32): (LCC)  
 COMM. ORDER : 03-02-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 104784 VIOLATION DATE : 08/22/2006  
 D.B.A : LOVELL'S RIVERSIDE TAVERN  
 ADDRESS : 6535 E CO RD 612  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : LOVELL'S RIVER-SIDE TAVERN, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INVS RANSHAW & COMBER)  
 COMM. ORDER : 02-26-2007 2-26-07 TRAVERSE CITY STOREY-HALL-CONTRACT  
 03-13-2007 \$300.00 WITH \$100.00 WAIVED; TOTAL \$200.00 OR 10 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE MACHINE SEIZED IN CONNECTION WITH THIS INVESTIGATION, BE RETURNED TO THE LICENSEE ONCE THE CAPACITY TO SHOW NUDE PHOTOS HAS BEEN DISABLED. THE COMMISSIONER FURTHER DECLARES AS CONTRABAND ANY PROCEEDS SEIZED AND ORDERS THE SAID PROCEEDS DEPOSITED INTO THE TREASURY OF THE STATE OF MICHIGAN.

COMPLAINT NO: 106123 VIOLATION DATE : 10/26/2006  
 D.B.A : KROGER STORE #888  
 ADDRESS : 6430 W SAGINAW  
 LANSING MI 48917 COUNTY: EATON  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-194 (18): (LCC DIST SUPV EDEL-NEWELL/DECOY/CK KYLE BONENE)  
 COMM. ORDER : 01-22-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ HEARING CONTINUED  
 02-28-2007 PROPOSED NEG SETTLEMENT REACHED-TO ALJ MOURNING TO PREPARE ORDER  
 03-09-2007 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 110737 VIOLATION DATE : 02/08/2007  
 D.B.A : MULLIKEN THRIFTWAY  
 ADDRESS : R 1 95 GRAND LEDGE M-43  
 MULLIKEN MI 48861 COUNTY: EATON  
 LICENSEE(S) : E.A. BISHARA INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV LEBOMBARD/DECOY/CK TOMMY BISHARA)  
 COMM. ORDER : 03-05-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 107200 VIOLATION DATE : 11/18/2006  
 D.B.A : COACHLIGHT INN  
 ADDRESS : 117- 119 N MAIN  
 OLIVET MI 49076 COUNTY: EATON  
 LICENSEE(S) : BER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-196 (18): (INVS HINTZ & LEBOMBARD/DECOY/CK CHRISTOPHER SHELHART)  
 COMM. ORDER : 02-28-2007 HEARING HELD ROLLINS/WHALEN/DELCERCQ NEG SETTLEMENT  
 03-09-2007 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107163 VIOLATION DATE : 10/29/2006  
 D.B.A : OLD TIMERS BAR & GRILL  
 ADDRESS : 169 E MAIN  
 SUNFIELD MI 48890 COUNTY: EATON  
 LICENSEE(S) : MICHIGAN INDEPENDENT BUSINESS'S CORP. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-BARRY DAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) STKHDR, BARRY DAY, IN INTOX CONDITION ON LIC'D PREMISES: 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (EATON CO SHER DEPT)  
 COMM. ORDER : 02-28-2007 HEARING HELD ROLLINS/WHALEN/DECLERCQ NEG SETTLEMENT  
 03-09-2007 1)\$500 SEC 801(2), 2)\$100, 3)\$100 4)DISMISSED, 5)DISMISSED TOTAL OF \$700 OR 35 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109265 VIOLATION DATE : 12/21/2006  
 D.B.A : DOG HOUSE LOUNGE  
 ADDRESS : G- 4186 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (144.87): (LCC)  
 COMM. ORDER : 03-07-2007 LIC ACK - COMM ROLLINS  
 03-13-2007 \$50.00 COMBINED W/7-108789 \$100.00 W/\$50.00 WAIVED IN CONSIDERATION OF PAST EXEMPLARY RECORD (\$25.00 EACH CHARGE); TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 108789 VIOLATION DATE : 12/07/2006  
 D.B.A : DOG HOUSE LOUNGE  
 ADDRESS : G- 4186 DAVISON  
 BURTON MI 48509 COUNTY: GENESEE  
 LICENSEE(S) : DOGHOUSE LOUNGE, INCORPORATED INTEREST : CRP  
 CHARGE : NSF CHECK (174.93): (LCC)  
 COMM. ORDER : 03-07-2007 LIC ACK - COMM ROLLINS  
 03-13-2007 \$50.00 COMBINED W/7-109265; \$100.00 W/\$50.00 WAIVED IN CONSIDERATION OF PAST  
 EXEMPLARY RECORD (\$25.00 EACH CHARGE); TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 107164 VIOLATION DATE : 11/15/2006  
 D.B.A : SIMS PARTY STORE #3  
 ADDRESS : 357 E PIERSON  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : G.A.S.H. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) EMPLOYEE, EMAD I-Y ALQASSIS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D  
 PREMISES, SALE OF TOBACCO TO PERSON UNDER 18 YRS OF AGE-QUOSHEEM ROBINSON (13): 2)  
 EMPLOYEE, EMAD I-Y ALQASSIS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D  
 PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: 3) LICENSE NOT PROPERLY DISPLAYED:  
 (FLINT PD)  
 COMM. ORDER : 02-07-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT  
 03-08-2007 1)\$300 2)\$300 3)\$150 TOTAL \$750 OR 37 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 108863 VIOLATION DATE : 12/12/2006  
 D.B.A : THE BANK  
 ADDRESS : 4301 S SAGINAW  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : MICHIGAN CLUB HOUSE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (495.66): (LCC)  
 COMM. ORDER : 03-19-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE  
 REVOKED IF THE SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM  
 THE DATE OF THIS ORDER. ALSO, THE COMMISSION ORDERS THE LICENSEE BE REMOVED FROM STOP  
 PURCHASE STATUS AND PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR  
 MONEY ORDER UNTIL MAY 1, 2007.

COMPLAINT NO: 110425 VIOLATION DATE : 02/07/2007  
 D.B.A : MAC'S FOOD FAIR  
 ADDRESS : 1235 N DORT  
 FLINT MI 48506 COUNTY: GENESEE  
 LICENSEE(S) : N.P. RAMAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN201 (19): (LCC INV HINTZ/DECOY/CK PARMEET SINGH)  
 COMM. ORDER : 03-15-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110604 VIOLATION DATE : 02/20/2007  
 D.B.A : OLIVER T'S  
 ADDRESS : 1553 E HILL  
 GRAND BLANC MI 48439 COUNTY: GENESEE  
 LICENSEE(S) : FJC, INC. INTEREST : CRP  
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL  
 OF THE COMMISSION: ON OR ABOUT 1997 (LCC INV MAUL)  
 COMM. ORDER : 03-26-2007 LIC ACK - COMM STOREY  
 03-27-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS LICENSES & PERMITS BE  
 SUSPENDED JULY 2, 2007 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES &  
 REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS  
 BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2007. ALSO, IT IS HEREBY  
 ORDERS THAT THE LICENSEE CEASE AND DESIST USING THE ADDED SPACE IN QUESTION IN CONNCECTION  
 WITH THE SALE, DISPLAY OR STORAGE OF ALCOHOLIC LIQUOR UNLESS AND UNTIL APPROVAL IS  
 OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 106385 VIOLATION DATE : 10/07/2006  
 D.B.A : KINGSLEY FOOD MARKET  
 ADDRESS : 2377 E M 113  
 KINGSLEY MI 49649 COUNTY: GR TRAVERSE  
 LICENSEE(S) : NORTHLAND FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-GERALD SHIPLEY: (GRAND TRAVERSE CO SHER DEPT/CK ANDREA DYER)  
 COMM. ORDER : 02-26-2007 HEARING HELD STOREY/HALL/CONTRACT COST \$33.87  
 03-21-2007 \$750.00 OR 37 DAYS SUSP, PLUS \$36.87 WITNESS FEES; TOTAL \$786.87 SEC 801(2)

COMPLAINT NO: 105343 VIOLATION DATE : 09/09/2006  
 D.B.A : PEEGEO'S  
 ADDRESS : 525 HIGH LAKE  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : PEEGEO'S, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER  
 ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW  
 THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INVS RANSHAW &  
 COMBER)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM STOREY  
 03-06-2007 3 DAYS SUSP, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER  
 FURTHER ORDERS THAT ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF  
 BY THE MLCC AS CONTRABAND AND THAT ALL AMERICAN AMUSEMENT AND VENDING BE ALLOWED TO  
 RETRIEVE POSSESSION OF THE MEGA TOUCH ION 2006 VIDEO DEVICE, CONFISCATED IN THIS MATTER.

COMPLAINT NO: 106383 VIOLATION DATE : 10/14/2006  
 D.B.A : SHOOTERS ALL STAR PUB  
 ADDRESS : 626 E FRONT  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : GRAND TRAVERSE BAY ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING DANCE OR DANCE-ENTERTAINMENT PERMIT  
 ISSUED BY THE COMMISSION: (LCC INV KLINGBEIL)  
 COMM. ORDER : 02-23-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$300.00 OR 15 DAYS SUSP. IT IS HEREBY ORDERED BY THE COMMISSIONER THAT SAID  
 LICENSEE CEASE AND DESIST IN ALLOWING DANCING ON THE LICENSED PREMISES UNTIL A DANCE  
 PERMIT OR A DANCE-ENTERTAINMENT PERMIT IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 105104 VIOLATION DATE : 09/14/2006  
 D.B.A : GLEN'S MARKETS #642  
 ADDRESS : 905 E EIGHTH  
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE  
 LICENSEE(S) : PREVO'S FAMILY MARKETS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INV KLINGBEIL/DECOY/CK AMANADA KUNEEWITCH)  
 COMM. ORDER : 02-26-2007 HEARING HELD STOREY/HALL/CONTRACT NEG SETTLEMENT  
 03-13-2007 \$450.00 OR 22 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109123 VIOLATION DATE : 01/05/2007  
 D.B.A : TRATTORIA STELLA  
 ADDRESS : 1200 W ELEVENTH SUITE 1, UNIT 1  
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE  
 LICENSEE(S) : DANIELSON ENTERPRISES, LLC INTEREST : LLC  
 CHARGE : GAVE AWAY ALCO LIQUOR: (LCC INV OGDEN)  
 COMM. ORDER : 03-05-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 110769 VIOLATION DATE : 02/08/2007  
 D.B.A :  
 ADDRESS : 637 E MICHIGAN  
 LANSING MI 48933 COUNTY: INGHAM  
 LICENSEE(S) : CLARA'S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHELSEA READ (17): (LANSING PD/DECOY/CK KUAN-YU CHANG)  
 COMM. ORDER : 03-15-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106944 VIOLATION DATE : 11/03/2006  
 D.B.A : CHEETAH'S OF LANSING  
 ADDRESS : 5910 S PENNSYLVANIA  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (150.00): (LCC)  
 COMM. ORDER : 02-22-2007 HEARING HELD STOREY/HALL/DECLERCQ ACK  
 03-12-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 110774 VIOLATION DATE : 02/08/2007  
 D.B.A : BANGKOK HOUSE  
 ADDRESS : 420 E SAGINAW  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : RICK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KRYSTINA HAYES (19): (LANSING PD/DECOY/CK THU PHUONG DO)  
 COMM. ORDER : 03-15-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110732 VIOLATION DATE : 02/08/2007  
 D.B.A : OADE'S  
 ADDRESS : 1208- 1210 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : DARLINGTON & BARTRAM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN195 (19): (LCC INV LEBOMBARD/DECOY/CK RACHELLE JOSEPH)  
 COMM. ORDER : 03-20-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104466 VIOLATION DATE : 09/28/2006  
 D.B.A : SPEEDWAY #8792  
 ADDRESS : 6825 S CEDAR  
 LANSING MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-LISA GOODRICH (20): (LANSING PD/DECOY/CK JOELLEN COBB)  
 COMM. ORDER : 02-22-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT  
 03-12-2007 \$700 OR 35 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

<b>COMPLAINT NO:</b>	107188	<b>VIOLATION DATE :</b>	11/17/2006
<b>D.B.A :</b>	RICH'S COUNTRY STORE		
<b>ADDRESS :</b>	6237 BISHOP LANSING MI 48910	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	TUBBS, RICHARD ELTON	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	SALE TO INTOX PERSON-BRUCE BENNETT: (INGHAM CO SHER DEPT/CK GABE LONGWORTH)		
<b>COMM. ORDER :</b>	02-28-2007 HEARING HELD ROLLINS/WHALEN/DECLERCQ ADVISEMENT 03-19-2007 \$400 OR 20 DAYS SUSP - SEC 801(2). THE COMMISSIONER FURTHER STRONGLY SUGGESTS THAT TH ELICENSEE HAVE ITS EMPLOYEES WHO SELL ALCOHOLIC BEVERAGES ATTEND ONE OF THE ALCOHOL TRAINING COURSES APPROVED BY THE COMMISSION.		
<b>COMPLAINT NO:</b>	107704	<b>VIOLATION DATE :</b>	12/03/2006
<b>D.B.A :</b>	OMAR'S		
<b>ADDRESS :</b>	314-316- 318 E MICHIGAN LANSING MI 48933	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	MID MICHIGAN INVESTMENT COMPANY	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 3)4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, CHERISH BASER AND GERRIT POWELL, BY ANOT CUSTOMER, AN UNKNOWN FEMALE: (LANSING PD)		
<b>COMM. ORDER :</b>	02-28-2007 PROPOSED NEG SETTLEMENT REACHED. TO ALJ MOURNING TO PREPARE ORDER. 03-09-2007 CHG 3) \$300.00; CHGS 1, 2 & 4) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	107198	<b>VIOLATION DATE :</b>	11/01/2006
<b>D.B.A :</b>	MR. B'S GENERAL STORE		
<b>ADDRESS :</b>	990 DECAMP LESLIE MI 49251	<b>COUNTY:</b>	INGHAM
<b>LICENSEE(S) :</b>	TURNER-BROWN, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (562.80): (LCC)		
<b>COMM. ORDER :</b>	02-21-2007 LIC ACK - COMM STOREY 03-05-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		
<b>COMPLAINT NO:</b>	109124	<b>VIOLATION DATE :</b>	01/12/2007
<b>D.B.A :</b>	THE DRIFTWAY INN		
<b>ADDRESS :</b>	402 W MAIN BELDING MI 48809	<b>COUNTY:</b>	IONIA
<b>LICENSEE(S) :</b>	CARLSON DIVERSIFIED MACHINE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	REC'D - STKHDR, GRANT CARLSON, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED (OWI): 1-3-07 (LCC INV MANN)		
<b>COMM. ORDER :</b>	03-01-2007 LIC ACK - COMM ROLLINS 03-07-2007 3 DAYS SUSP, WHICH IS WAIVED; \$300.00 OR 15 DAYS SUSP		
<b>COMPLAINT NO:</b>	110487	<b>VIOLATION DATE :</b>	01/24/2007
<b>D.B.A :</b>	CASABLANCA PARTY STORE		
<b>ADDRESS :</b>	1800 W GANSON JACKSON MI 49202	<b>COUNTY:</b>	JACKSON
<b>LICENSEE(S) :</b>	5 BROTHERS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (767.91): (LCC)		
<b>COMM. ORDER :</b>	02-27-2007 LIC ACK - COMM STOREY 03-05-2007 \$300 OR 15 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIONS, ORDERED THAT LIC'E BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER		

COMPLAINT NO: 111383 VIOLATION DATE : 03/15/2007  
 D.B.A : AIRPORT PARTY STORE  
 ADDRESS : 2890 WILDWOOD  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : DULLOCK, PHILIP M INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (BEER CO SUPER DELI, INC AND/OR WILLIAM DULLOCK) 2) ALLOW PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2006 (LCC INV MICHELS)  
 COMM. ORDER : 03-27-2007 LIC ACK - COMM STOREY  
 03-30-2007 1)\$250, 2)\$250 TPTA; PF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 7-2-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-1-07.

COMPLAINT NO: 105803 VIOLATION DATE : 09/29/2006  
 D.B.A : FERG'S PARMA PUB  
 ADDRESS : 110 W MICHIGAN  
 PARMA MI 49269 COUNTY: JACKSON  
 LICENSEE(S) : F. H. I. INC. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (LCC INV MICHELS & PARMA-SANDSTONE PD)  
 COMM. ORDER : 02-22-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG STTLEMENT COST \$38.40  
 03-12-2007 \$200 OR 10 DAYS SUSP. \$38.40 COSTS FOR A TOTAL OF \$238.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109323 VIOLATION DATE : 12/22/2006  
 D.B.A : COMSTOCK BEER STORE  
 ADDRESS : 6086 E MICHIGAN  
 COMSTOCK MI 49041 COUNTY: KALAMAZOO  
 LICENSEE(S) : COMSTOCK BEER STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2156.37): (LCC)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 101065 VIOLATION DATE : 06/12/2006  
 D.B.A : DEJA VU-"LITTLE DARLINGS"  
 ADDRESS : 1336 RAVINE  
 KALAMAZOO MI 49004 COUNTY: KALAMAZOO  
 LICENSEE(S) : D V KALAMAZOO, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-SAVANNAH MALLORY: 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-SAVANNAH MALLORY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (KALAMAZOO DPS)  
 COMM. ORDER : 10-19-2006 10-20-06 KALAMAZOO STOREY-HALL-DECLERCQ CONT COSTS \$24.15  
 03-23-2007 HEARING HELD STOREY/HALL/DECLERCQ DISMISSED COST \$29.10  
 03-27-2007 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 105468 VIOLATION DATE : 10/08/2006  
 D.B.A : BD'S MONGOLIAN BARBEQUE OF KALAMAZOO  
 ADDRESS : 5311 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : KALAMAZOO MONGO, LLC INTEREST : LLC  
 CHARGE : SELL, OFFERED FOR SALE, OR ADVERTISED TWO OR MORE IDENTICAL ALCO DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV REEDER)  
 COMM. ORDER : 02-20-2007 PROPOSED NEG SETTLEMENT REACHED. TO COMM STOREY FOR REVIEW. LSS  
 03-09-2007 \$200 COMBINED WITH 6-105468 FOR \$800 TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS A 10 CONTINUOUS DAYS SUSP TO BE WAIVED IF VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE LICENSEE AND ITS EMPLOYEES AT THIS LOCATION HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 106584 VIOLATION DATE : 10/26/2006  
 D.B.A : BD'S MONGOLIAN BARBEQUE OF KALAMAZOO  
 ADDRESS : 5311 S WESTNEDGE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : KALAMAZOO MONGO, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-YOA AGENT 0602 W/DOB 9-18-88 (18): (PORTAGE PD/DECOY/CK AMANDA RIEBEL)  
 COMM. ORDER : 02-20-2007 PROPOSED NEG SETTLEMENT REACHED. TO COMM STOREY FOR REVIEW. LSS  
 03-09-2007 \$800 COMBINED WITH 6-105468 FOR \$200 TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS A 10 CONTINUOUS DAYS SUSP TO BE WAIVED IF VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE LICENSEE AND ITS EMPLOYEES AT THIS LOCATION HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 102521 VIOLATION DATE : 08/15/2006  
 D.B.A : HALL STREET MARKET  
 ADDRESS : 110 SW HALL  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : HALL STREET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BRANDON ROOD (19): (GRAND RAPIDS PD/DECOY/CK ANGELICA BENITEZ)  
 COMM. ORDER : 02-08-2007 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$22.20  
 03-07-2007 \$750.00 OR 37 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$772.20 SEC 801(2)

COMPLAINT NO: 109905 VIOLATION DATE : 01/25/2007  
 D.B.A : BALL PARK PARTY STORE  
 ADDRESS : 1157 W FULTON  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : RUBEZ, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (19): (GRAND RAPIDS PD/DECOY/CK JAMES WEILER)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103766 VIOLATION DATE : 09/18/2006  
 D.B.A : MIKADO RESTAURANT  
 ADDRESS : 3967- 3971 SE TWENTY EIGHTH  
 GRAND RAPIDS MI 49512 COUNTY: KENT  
 LICENSEE(S) : KANG, SEONG BONG INTEREST : GPI  
 KANG, TAE SOOK INTEREST : GPI  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE  
 MLCC (MIKADO RESTAURANT LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO  
 DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-1-06 (LCC INV RYZENGA)  
 COMM. ORDER : 01-12-2007 PROPOSED NEG SETTLEMENT REACHED. TO COMM STOREY FOR REVIEW. LSS  
 03-13-2007 \$150 EACH CHARGE \$300 OR 15 DAY SUSP. FURTHER ORDERS PROVISIONS OF THE  
 AFOREMENTIONED PROPOSED STIPULATION NOT ALREADY STATED IN THIS ORDER BE INCORPORATED  
 THEREIN BY REFERENCE. THE COMMISSIONER FURTHER ORDERS THE CLASS C AND SDM LICENSES REVOKED  
 UNLESS TRANSFERRED TO A PERSON(S) OR CORPORATION APPROVED BY THE MLCC OR THE LICENSEE  
 RESUMES PROPRIETARY CONTROL OF THE LICENSED BUSINESS WITHIN 90 DAYS FROM THE DATE OF THIS  
 ORDER.

COMPLAINT NO: 109863 VIOLATION DATE : 01/09/2007  
 D.B.A : LAMEXICANA BAKERY  
 ADDRESS : 1628 S DIVISION  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : LAMEXICANA BAKERY & GROCERY STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR201 (19): (LCC INV A ANDERSON/DECOY/CK MARIA ORTIZ(  
 COMM. ORDER : 02-21-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 107746 VIOLATION DATE : 11/28/2006  
 D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH  
 ADDRESS : 435- 441 NE DIAMOND  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST : CLB  
 CHARGE : NSF CHECK (137.10): (LCC)  
 COMM. ORDER : 02-28-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 106723 VIOLATION DATE : 11/07/2006  
 D.B.A : SPEEDWAY #3586  
 ADDRESS : 4096 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : LLC  
 COMPANY)  
 CHARGE : SALE TO MINOR - MICHAEL DUNNEBACK (19): (KENT CSD/DECOY/CK KAREN HOST)  
 COMM. ORDER : 02-08-2007 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$22.20  
 03-07-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$522.20 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 110424 VIOLATION DATE : 02/09/2007  
 D.B.A : MEL'S PARTY STORE  
 ADDRESS : 3640 CHICAGO  
 GRANDVILLE MI 49418 COUNTY: KENT  
 LICENSEE(S) : J AND VP LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-MITCHELL KNIFF (17) AND/OR JAMON DEHAAN (17): (GRANDVILLE PD/CK BRADLEY  
 SHOEMAKER)  
 COMM. ORDER : 03-12-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109584 VIOLATION DATE : 12/28/2006  
 D.B.A : KOMMUNITY KRACKER BARREL  
 ADDRESS : 200 N MAIN  
 ALMONT MI 48003 COUNTY: LAPEER  
 LICENSEE(S) : WSE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1749.12): (LCC)  
 COMM. ORDER : 03-15-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 107845 VIOLATION DATE : 11/28/2006  
 D.B.A : VILLAGE MARKET  
 ADDRESS : 5757 E GENESEE  
 OTTER LAKE MI 48464 COUNTY: LAPEER  
 LICENSEE(S) : BLASZCZYK, EDWARD GARY INTEREST : IND  
 CHARGE : NSF CHECK (832.12): (LCC)  
 COMM. ORDER : 02-07-2007 HEARING HELD STOREY/HALL/DECLERCQ ACK  
 03-07-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 100525 VIOLATION DATE : 06/21/2006  
 D.B.A : OAK POINTE COUNTRY CLUB  
 ADDRESS : 4500 CLUB  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : OAK POINTE COUNTRY CLUB, INC. INTEREST : CRP  
 OAK POINTE DEVELOPMENT COMPANY INTEREST : CLC  
 CHARGE : REC'D - 1) LICENSE NOT PROPERLY DISPLAYED: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY  
 WRITTEN ORDER OF THE COMMISSION DATED 10-15-93 ISSUED RELATIVE TO THE OPERATION OF THE  
 LIC'D ESTABLISHMENT: 3) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE  
 LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY "HONORS COURSE MEMBERS ONNLY  
 (HALFWAY HOUSE)," 4) KNOWINGLY SOLD OR FURNISHED ALCO LIQUOR TO PRESON, "HONORS COURSE  
 MEMBERS ONLY (HALFWAY HOUSE)," WHO MAINTAINED, OPERATED OR LEASED PREMISES WHICH WERE NOT  
 LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR  
 CONSUMPTION OF ALCO LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION: ON OR ABOUT 4-18-06  
 (LCC INVS WILLIAMS & JENSEN)  
 COMM. ORDER : 11-20-2006 11-20-06 ANN ARBOR ROLLINS/HALL/DECLERCQ CONT-COMM  
 02-28-2007 HEARING HELD ROLLINS/HALL/DECLERCQ NEG SETTLEMENT  
 03-09-2007 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 101756 VIOLATION DATE : 07/25/2006  
 D.B.A : SNAPPERS  
 ADDRESS : 6484 BENNETT LAKE  
 FENTON MI 48430 COUNTY: LIVINGSTON  
 LICENSEE(S) : SNAPPERS BAR INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER WEISS: 7-25-06; 2) ALLOW INTOX PERSON TO CONSUME: 7-  
 25-06; 3) ALLOW INTOX PERSON TO LOITER: 7-25-06; 4) FAILED TO COOPERATE W/LAW ENFORCEMENT  
 OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR  
 INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 7-26-06: (LIVINGSTON CO SHER  
 DEPT/CK DANIELLE WILLIAMS)  
 COMM. ORDER : 03-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADVISEMENT COST \$42.45  
 03-29-2007 1)\$400 2)\$300 3)\$100 4)\$200 \$1000 OR 45 DAY SUSP. & \$42.45 W/FEES TOTAL  
 \$1042.45 SEC.801(2)

COMPLAINT NO: 110426 VIOLATION DATE : 01/28/2007  
 D.B.A : FILLIN' STATION  
 ADDRESS : 49434 N GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : J. M. D. VECCHIO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DAVID LYONS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CHESTERFIELD TWP PD)  
 COMM. ORDER : 03-12-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 1)\$600, 2)\$150, 3)\$150 TOTAL OF \$900 OR 45 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107547 VIOLATION DATE : 11/15/2006  
 D.B.A : MILES WORLD  
 ADDRESS : 17689 MASONIC  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : GOOD FOOD L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (182.07): (LCC)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-13-2007 \$200 COMBINED WITH 6-108403 FOR \$200 COMBINED WITH 7-108745 FOR \$200 TOTAL OF \$600. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER THE ALJ ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 108403 VIOLATION DATE : 12/01/2006  
 D.B.A : MILES WORLD  
 ADDRESS : 17689 MASONIC  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : GOOD FOOD L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (402.07): (LCC)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-13-2007 \$200 COMBINED WITH 6-107547 FOR \$200 COMBINED WITH 7-108745 FOR \$200 TOTAL OF \$600. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER THE ALJ ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 108745 VIOLATION DATE : 12/12/2006  
 D.B.A : MILES WORLD  
 ADDRESS : 17689 MASONIC  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : GOOD FOOD L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (228.63): (228.63): (LCC)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-13-2007 \$200 COMBINED WITH 6-108403 FOR \$200 COMBINED WITH 6-107547 FOR \$200 TOTAL OF \$600. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE DISHONORED CHECKS, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM THE DATE OF THIS ORDER. FURTHER THE ALJ ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 107867 VIOLATION DATE : 12/07/2006  
 D.B.A : CVS/PHARMACY #8183  
 ADDRESS : 22515 GREATER MACK  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CI485 (18): 2) LICENSE NOT PROPERLY DISPLAYED: (ST CLAIR SHORES PD/DECOY/CK TERESA SAINTPETER)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.43  
 03-13-2007 1)\$650 SEC 801(2), 2)\$100 TOTAL OF \$750 OR 38 DAYS SUSP & \$8.43 COSTS FOR A TOTAL OF \$758.43 NEGOTIATED SETTLEMENT

COMPLAINT NO: 107833 VIOLATION DATE : 12/08/2006  
 D.B.A : PLAID RABBIT  
 ADDRESS : 29161 E JEFFERSON  
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB  
 LICENSEE(S) : PLAID RABBIT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED AGENT, ARIANNE HOCK, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 2) ALLOWED EMPLOYEE, ARIANNE HOCK, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (ST CLAIR SHORES PD)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-13-2007 3 DAYS SUSP, SUSP WAIVED 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 109223 VIOLATION DATE : 12/06/2006  
 D.B.A : KING CELLARS PARTY SHOPPE  
 ADDRESS : 28756 RYAN  
 WARREN MI 48092 COUNTY: MACOMB  
 LICENSEE(S) : M & S, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LE-88 W/DOB 9-8-86 (20): (WARREN PD/DECOY/CK DANIEL SMITH)  
 COMM. ORDER : 02-20-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103453 VIOLATION DATE : 08/18/2006  
 D.B.A : MANISTEE LEGION POST 10, DEPARTMENT OF MICHIGAN  
 ADDRESS : 10 MASON  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : MANISTEE LEGION POST 10, DEPARTMENT OF MICHIGAN INTEREST : CLB  
 CHARGE : 1)2) SALE TO NON-MEMBERS, JOHN OGDEN & WILLIAM KLINGBEIL: (LCC INVS OGDEN & KLINGBEIL/CK RITA MEYERS)  
 COMM. ORDER : 02-26-2007 HEARING HELD STOREY/HALL/CONTRACT ACK W/EXP  
 03-13-2007 CHG 1) \$150.00; CHG 2) DISMISSED; TOTAL \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 109587 VIOLATION DATE : 12/20/2006  
 D.B.A : HAPPY CHAPPYS  
 ADDRESS : 450 GLORIA LA  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : SENG, WENDY D INTEREST : IND  
 CHARGE : NSF EFT (7058.16): (LCC)  
 COMM. ORDER : 02-28-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$100 OR 5 DAY SUSP. FURTHER ALL LICENSES & PERMITS ISSUED BY MLCC TO LIC'E AT ABOVE NAMED ADDRESS REVOKED IF THE SUBJECT FINE, ELECTRONIC FUNDS TRANSFER & SERVICE CHARGE ASSOCIATED WITH THIS COMPLAINT ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER

COMPLAINT NO: 109085 VIOLATION DATE : 12/27/2006  
 D.B.A : IRON INN  
 ADDRESS : 305 IRON  
 NEGAUNEE MI 49866 COUNTY: MARQUETTE  
 LICENSEE(S) : WARD'S IRON INN, INC. INTEREST : CRP  
 CHARGE : 1) PERSON CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR:  
 (NEGAUNEE PD)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 109784 VIOLATION DATE : 01/11/2007  
 D.B.A : EDWIN H. EWING POST #76 THE AMERICAN LEGION OF LUDINGTON, MICHIGAN, DEPARTMENT  
 ADDRESS : 318 N JAMES  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : EDWIN H. EWING POST #76 THE AMERICAN LEGION OF LUDINGTON, INTEREST : CLB  
 MICHIGAN, DEPARTMENT OF MICHIGAN, INC.  
 CHARGE : 1)3) ALLOWED GAMBLING WITH PULL-TABS & .10 AND .25 CENT POOL LOTTERY, ON LIC'D PREMISES:  
 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS & .10 AND .25 CENT POOL LOTTERY, ON  
 LIC'D PREMISES: (LCC INV OGDEN)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM STOREY  
 03-05-2007 3 DAY SUSP. WAIVED \$200 EACH CHARGE TOTAL \$800 OR 40 DAY SUSP. ALSO ILLEGAL  
 GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC  
 AS CONTRABAND.

COMPLAINT NO: 105326 VIOLATION DATE : 08/15/2006  
 D.B.A : MURPHY'S TAVERN  
 ADDRESS : 32 NORTHERN  
 BARRYTON MI 49305 COUNTY: MECOSTA  
 LICENSEE(S) : ED & DAVE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ELIZABETH LONG: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (LCC INV MANN & MECOSTA CO SHER DEPT/CK HEATHER TANK)  
 COMM. ORDER : 02-27-2007 HEARING HELD STOREY/HALL/CONTRACT ACK W EXP  
 03-14-2007 1)\$300 2)DISMISSED FOR INSUFFICIENT EVIDENCE 3)\$300 TOTAL \$600 OR 15 DAY SUSP.  
 SEC.1025(3)

COMPLAINT NO: 107196 VIOLATION DATE : 11/07/2006  
 D.B.A : ANTLERS LAKESIDE RESTAURANT AND LOUNGE  
 ADDRESS : 10107 BUCHANAN  
 STANWOOD MI 49346 COUNTY: MECOSTA  
 LICENSEE(S) : P.B.N. INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (369.00): (LCC)  
 COMM. ORDER : 02-27-2007 HEARING HELD STOREY/HALL/CONTRACT RULE 15(E)  
 03-14-2007 \$100 WAIVE \$50 TOTAL \$50. FURTHER ORDERS SUBJECT FINE IS PAID PRIOR TO RELEASE  
 OF SUBJECT CLASS C & SDM LICENSES ARE RELEASED FROM ESCROW. RULE 15(E)

COMPLAINT NO: 106503 VIOLATION DATE : 10/24/2006  
 D.B.A : GLEN'S MARKETS #1532  
 ADDRESS : 2026 N SAGINAW  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : FAMILY FARE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN183 (19): (LCC INV HINTZ/DECOY/CK COLLEEN COVEY)  
 COMM. ORDER : 02-27-2007 HEARING HELD STOREY/HALL/CONTRACT NEG SETTLEMENT  
 03-14-2007 \$450 OR 22 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 106626 VIOLATION DATE : 10/13/2006  
 D.B.A : LAKE CITY SHELL MINI-MART  
 ADDRESS : 200 N MAIN  
 LAKE CITY MI 49651 COUNTY: MISSAUKEE  
 LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INVS KLINGBEIL & COMBER/DECOY/CK JENNIFER CHRISPELL)  
 COMM. ORDER : 02-26-2007 HEARING HELD STOREY/HALL/CONTRACT ACK/W EXP  
 03-13-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109725 VIOLATION DATE : 01/29/2007  
 D.B.A : WILDERNESS CONVENIENCE STORE  
 ADDRESS : 2555 S LACHONCE  
 LAKE CITY MI 49651 COUNTY: MISSAUKEE  
 LICENSEE(S) : GUNNERSON, GARY G INTEREST : GPI  
 GUNNERSON, JOANN L INTEREST : GPI  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE  
 MLCC (WILDBIZ, LLC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE  
 USE OR BENEFIT FROM LICENSE: ON OR ABOUT 11-16-06 (LCC INV KLINGBEIL)  
 COMM. ORDER : 03-08-2007 LIC ACK - COMM ROLLINS  
 03-09-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE  
 COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 6-15-07 WITH SAID SUSP BEING  
 WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS,  
 OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE  
 MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE  
 SUSP IS NOT WAIVED BEFORE 9-15-07.

COMPLAINT NO: 109206 VIOLATION DATE : 12/22/2006  
 D.B.A : DRIFT INN  
 ADDRESS : 12698 DIXIE  
 SOUTH ROCKWOOD MI 48179 COUNTY: MONROE  
 LICENSEE(S) : ROCKWOOD ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-BENJAMIN LAMBRIX (19): (SOUTH ROCKWOOD PD/DECOY/CK MARY SMITH)  
 COMM. ORDER : 03-07-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$500 OR 25 DAYS SUSP - SEC 801(2\_

COMPLAINT NO: 110803 VIOLATION DATE : 02/14/2007  
 D.B.A : HUCKLEBERRY'S  
 ADDRESS : 110- 112 S LAFAYETTE  
 GREENVILLE MI 48838 COUNTY: MONTCALM  
 LICENSEE(S) : SON RAY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR207 (19): (LCC INV RYZENGA/DECOY/CK CHAD VANDERPLOENG)  
 COMM. ORDER : 03-19-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110123 VIOLATION DATE : 02/02/2007  
 D.B.A : KERN'S KOLONY  
 ADDRESS : 117 S ENSLEY  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : KERN'S KOLONY, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO RETURN LICENSES AND PERMTIS TO THE COMMISSION AFTER CLOSING ACTIVE  
 OPERATION: ON & AFTER 12-12-06 (LCC INV MANN)  
 COMM. ORDER : 03-08-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$200.00 WITH THE FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW.

COMPLAINT NO: 110325 VIOLATION DATE : 01/18/2007  
 D.B.A : BULLSEYE PARTY STORE  
 ADDRESS : 9469 REED  
 HOWARD CITY MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : MGM BULLSEYE, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (365.43): (LCC)  
 COMM. ORDER : 02-22-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 111264 VIOLATION DATE : 02/23/2007  
 D.B.A : MIDLAKES MARKET  
 ADDRESS : 3521 CO RD 612  
 LEWISTON MI 49756 COUNTY: MONTMORENCY  
 LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC  
 CHARGE : NSF CHECK (775.73): (LCC)  
 COMM. ORDER : 03-20-2007 LIC ACK - COMM STOREY  
 03-21-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 110486 VIOLATION DATE : 01/19/2007  
 D.B.A : EL CAMINO  
 ADDRESS : 785 W BROADWAY  
 NORTON SHORES MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : EL CAMINO, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (246.27): (LCC)  
 COMM. ORDER : 03-05-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 109203 VIOLATION DATE : 12/21/2006  
 D.B.A : GAREE'S PIZZERIA & DELI  
 ADDRESS : 2561 LAPEER  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : MC MINN, GARY R INTEREST : IND  
 CHARGE : SALE TO MINOR-ANITA VANBLERK (20): (AUBURN HILLS PD/DECOY/CK ANTHONY HUBBLE)  
 COMM. ORDER : 02-21-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 107903 VIOLATION DATE : 12/08/2006  
 D.B.A : ETON SQUARE MARKET  
 ADDRESS : 250 S ETON  
 BIRMINGHAM MI 48009 COUNTY: OAKLAND  
 LICENSEE(S) : IMAD SHAOUNI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAURA WAITS (19): (BIRMINGHAM PD/DECOY/CK IMAD SHAOUNI)  
 COMM. ORDER : 03-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$36.78  
 03-19-2007 \$400 OR 20 DAYS SUSP & \$36.78 COSTS FOR A TOTAL OF \$436.78 SEC 801(2)

COMPLAINT NO: 108309 VIOLATION DATE : 12/08/2006  
 D.B.A : KROGER STORE #620  
 ADDRESS : 6625 DIXIE  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP  
 CHARGE : SALE TO MINOR-C/I #1004 (19): (OAKLAND CO SHER DEPT-INDEPENDENCE TWP/DECOY/CK CASEY MANES)  
 COMM. ORDER : 03-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-19-2007 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 108307 VIOLATION DATE : 12/08/2006  
 D.B.A : 7-ELEVEN STORE #33602  
 ADDRESS : 7743 SASHABAW SUITE H  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC  
 HANS GROUP, INC. INTEREST : CLC  
 HANS, HASSAN K INTEREST : CLI  
 CHARGE : SALE TO MINOR-C/I #06-1003 (19): (OAKLAND CO SHER DEPT-INDEPENDENCE TWP/DECOY/CK ALBERT MIRACLE III)  
 COMM. ORDER : 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-26-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107124 VIOLATION DATE : 11/07/2006  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (6820.67): (LCC)  
 COMM. ORDER : 03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 03-27-2007 DISMISSED DUE TO MITIGATING CIRCUMSTANCES IN THE FACTS OF THIS MATTER. RULE 15(E)

COMPLAINT NO: 107123 VIOLATION DATE : 11/07/2006  
 D.B.A : ORCHARD MARKET PLACE  
 ADDRESS : 31511 W THIRTEEN MILE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : JIFFY'S INVESTMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (4944.50): (LCC)  
 COMM. ORDER : 03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)  
 03-27-2007 DISMISSED DUE TO MITIGATING CIRCUMSTANCES IN THE FACTS OF THIS MATTER. RULE 15(E)

COMPLAINT NO: 107030 VIOLATION DATE : 09/13/2006  
 D.B.A : END OF THE PARK  
 ADDRESS : 634 W NINE MILE  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : K.M. WALL, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) ALLOW INTOX PERSON (HEWITT YWAIN) TO CONSUME ALCO LIQUOR UPON THE LIC PREMISES: (HAZEL PARK PD)  
 COMM. ORDER : 02-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$54.12  
 03-09-2007 CHG 1) DISMISSED; CHG 2 & 3) \$300.00 EACH; \$600.00 OR 30 DAYS SUSP, PLUS \$54.12 WITNESS FEES; TOTAL \$654.12 NEGOTIATED SETTLEMENT

COMPLAINT NO: 110945 VIOLATION DATE : 02/16/2007  
 D.B.A :  
 ADDRESS : 820 N SAGINAW  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV PEISERT/DECOY/CK MELISSA PETERSON)  
 COMM. ORDER : 03-20-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 108964 VIOLATION DATE : 01/02/2007  
 D.B.A : BREWHAUS INN  
 ADDRESS : 3128 ORCHARD LAKE  
 KEEGO HARBOR MI 48320 COUNTY: OAKLAND  
 LICENSEE(S) : SISWAY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JEREMY DOLDER: 4) SALE TO INTOX PERSON-ZACHARY SONKISS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (KEEGO HARBOR PD, ORCHARD LAKE PD & WEST BLOOMFIELD PD)  
 COMM. ORDER : 03-05-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$24.63  
 03-13-2007 1)\$300, 2)\$100, 3-6)DISMISSED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$24.63 COSTS FOR A TOTAL OF \$424.63. NEGOTIATED SETTLEMENT

COMPLAINT NO: 108747 VIOLATION DATE : 12/18/2006  
 D.B.A : NICK'S PIZZA & KEG  
 ADDRESS : 1296- 1298 S LAPEER M-24  
 LAKE ORION MI 48360 COUNTY: OAKLAND  
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1719.78): (LCC)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$250.00 COMBINED W/7-108746; TOTAL \$500.00 OR 25 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 108746 VIOLATION DATE : 12/18/2006  
 D.B.A : NICK'S PIZZA & KEG  
 ADDRESS : 1296- 1298 S LAPEER M-24  
 LAKE ORION MI 48360 COUNTY: OAKLAND  
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (756.14): (LCC)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$250.00 COMBINED W/7-108747; TOTAL \$500.00 OR 25 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107604 VIOLATION DATE : 11/22/2006  
 D.B.A : COST PLUS WORLD MARKET  
 ADDRESS : 44175 TWELVE MILE BUILDING F, SUITE F-139  
 NOVI MI 48376 COUNTY: OAKLAND  
 LICENSEE(S) : COST PLUS, INC. (A CALIFORNIA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR, BRITTANY ANN SKOP(18): (NOVI PD/BRITTANY ANN SKOP/CK CASSANDRA MARIE GUSTAFSON)  
 COMM. ORDER : 03-12-2007 HEARING HELD ROLLINS/ASVEDO/GIBSON NEG SETTLEMENT COST \$12.07  
 03-19-2007 \$400 OR 20 DAY SUSP. & \$12.07 W/FEES TOTAL \$412.07 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 107586 VIOLATION DATE : 11/22/2006  
 D.B.A : TEQUILA RAIN/LUCKY STRIKE LANES/LUCKY'S  
 ADDRESS : 44325 TWELVE MILE  
 NOVI MI 48377 COUNTY: OAKLAND  
 LICENSEE(S) : LUCKY STRIKE NOVI, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, BRITTANY ANN SKOP(18): (NOVI PD/BRITTAN ANN SKOP/CK SARAH LOUISE SHOCKEY)  
 COMM. ORDER : 03-12-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$12.08  
 03-19-2007 3 DAY SUSP. & \$800 OR 40 DAY SUSP. & \$12.08 W/FEES TOTAL \$812.08 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 107663 VIOLATION DATE : 12/01/2006  
 D.B.A : TEQUILA RAIN/LUCKY STRIKE LANES/LUCKY'S  
 ADDRESS : 44325 TWELVE MILE  
 NOVI MI 48377 COUNTY: OAKLAND  
 LICENSEE(S) : LUCKY STRIKE NOVI, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-MICHELLE KORFF: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NOVI PD)  
 COMM. ORDER : 03-12-2007 HEARING HELD ROLLINS/ASDEVEDO/GIBSON NEG SETTLEMENT COST \$29.06  
 03-19-2007 5 DAY SUSP. WAIVED 1)\$300 2)\$200 3)DISMISSED \$500 OR 25 DAY SUSP. & \$29.06  
 W/FEEES TOTAL \$529.06 NEG SETTLEMENT

COMPLAINT NO: 110367 VIOLATION DATE : 02/03/2007  
 D.B.A : COLLIER LANES  
 ADDRESS : 879 S LAPEER  
 OXFORD MI 48371 COUNTY: OAKLAND  
 LICENSEE(S) : COLLIER LANES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X159 (19): (LCC INVS RAYCRAFT & PEISERT/DECOY/CK LORNA LESTER)  
 COMM. ORDER : 03-19-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110609 VIOLATION DATE : 02/18/2007  
 D.B.A : EXILE NITE CLUB  
 ADDRESS : 597- 601 W KENNETT  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : D.W. ENTERPRISE, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 3) ALLOW NUMBER OF UNIDENTIFIED INTOX PATRONS TO LOITER: 4) ALLOWED OVERCROWDING ON LIC'D PREMISES: 5) PERMITTED ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM THE LIC'D PREMISES BY UNIDENTIFIED PATRONS: (PONTIAC PD)  
 COMM. ORDER : 03-28-2007 LIC ACK - COMM STOREY  
 03-30-2007 CHG 1, 2, 4 & 5) DISMISSED; CHG 3) \$300.00; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 107147 VIOLATION DATE : 11/08/2006  
 D.B.A : BIG DADDY'S PARTY STORE  
 ADDRESS : 805 BALDWIN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3207.66): (LCC)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-13-2007 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 110303 VIOLATION DATE : 01/19/2007  
 D.B.A : BIG DADDY'S PARTY STORE  
 ADDRESS : 805 BALDWIN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (788.64): (LCC)  
 COMM. ORDER : 03-06-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$250.00 COMBINED W/7-110283; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110283 VIOLATION DATE : 01/17/2007  
 D.B.A : BIG DADDY'S PARTY STORE  
 ADDRESS : 805 BALDWIN  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1045.08): (LCC)  
 COMM. ORDER : 03-06-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$250.00 COMBINED W/7-110303; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER  
 ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR  
 MONEY ORDER, FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110849 VIOLATION DATE : 01/30/2007  
 D.B.A : SATCH'S PLACE  
 ADDRESS : 137 OAKLAND  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : SATCH'S PLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (150.00): (LCC)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 105164 VIOLATION DATE : 09/22/2006  
 D.B.A : SPECIAL WAY FOOD STORES  
 ADDRESS : 378 W HURON  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : S-JOHNNY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-AMBER CERVANTEZ (18): (MSP-GROVELAND POST 27-2933-06/DECOY/CK BASIL JAMOUA)  
 COMM. ORDER : 02-01-2007 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$34.02  
 03-06-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$34.02 WITNESS FEES; TOTAL \$534.02 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 105745 VIOLATION DATE : 10/14/2006  
 D.B.A : G & P MARKET  
 ADDRESS : 1801 N MAIN  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : SAMONA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-157 (18): (INV CATO/DECOY/CK HANI SAMONA)  
 COMM. ORDER : 03-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADVISEMENT  
 03-09-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105749 VIOLATION DATE : 10/14/2006  
 D.B.A : WOODY'S DINER  
 ADDRESS : 208 W FIFTH  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : KSK HOSPITALITY GROUP, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - X-150 (19); 2) SALE TO MINOR - X-157 (18): (INV CATO & INV  
 HARGROVE/DECOYS/CK RANDI COX)  
 COMM. ORDER : 03-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-09-2007 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP BOTH SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 105747 VIOLATION DATE : 10/14/2006  
 D.B.A : SAV-ON DRUGS  
 ADDRESS : 2554 CROOKS  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : BILLNAT CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-157 (18): (INV CATO/DECOY/CK NANCY MELLOTT)  
 COMM. ORDER : 03-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-09-2007 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 105746 VIOLATION DATE : 10/14/2006  
 D.B.A : TRADER JOE'S  
 ADDRESS : 27880 WOODWARD  
 ROYAL OAK MI 48067 COUNTY: OAKLAND  
 LICENSEE(S) : TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-150 (19): (INV HARGROVE/DECOY/CK AARON JOHNSTON)  
 COMM. ORDER : 03-12-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-19-2007 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 110204 VIOLATION DATE : 02/06/2007  
 D.B.A : WESTIN  
 ADDRESS : 1500 TOWN CENTER  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : HOSPITALITY HOTEL OPERATOR, INC. (A DELAWARE CORPORATION) INTEREST : CLC  
 SOUTHFIELD HOSPITALITY LLC INTEREST : CLLC  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR TRF INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC  
 (PHF II SOUTHFIELD LLC): ON OR ABOUT 10-5-06 (LCC INV S WILLIAMS)  
 COMM. ORDER : 03-07-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 7-2-07 WITH SAID SUSP BEING WAIVED  
 IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF  
 SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC.  
 THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS  
 NOT WAIVED BEFORE 10-1-07.

COMPLAINT NO: 107150 VIOLATION DATE : 11/10/2006  
 D.B.A : UPTOWN EATERY  
 ADDRESS : 19701 W TWELVE MILE  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : UPTOWN INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1194.89): (LCC)  
 COMM. ORDER : 02-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 03-09-2007 \$100.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 100945 VIOLATION DATE : 06/22/2006  
 D.B.A : RITE AID DISCOUNT PHARMACY #4268  
 ADDRESS : 3986 JOHN R  
 TROY MI 48083 COUNTY: OAKLAND  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JOHN WALATKIEWICZ (19): (TROY PD/DECOY/CK QUEEN BAAKOW)  
 COMM. ORDER : 10-04-2006 10-4-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON CONT-COMM  
 11-14-2006 11-14-06 FARMINGTON ROLLINS/DICKERSON/GIBSON CONT-COMM  
 02-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 03-07-2007 \$600.00 WITH \$300.00 WAIVED; PLUS \$119.40 WITNESS FEES; TOTAL \$419.40 OR 15  
 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106848 VIOLATION DATE : 10/31/2006  
 D.B.A : VALLARTA'S GRILL  
 ADDRESS : 2505 PONTIAC LAKE  
 WATERFORD MI 48328 COUNTY: OAKLAND  
 LICENSEE(S) : VALLARTA'S GRILL, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (777.51): (LCC)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 03-13-2007 \$200 FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL THE  
 LICENSEE HAS PAID THE TOTAL FINE OF \$200 TO THE MLCC. RULE 15(E)

COMPLAINT NO: 107028 VIOLATION DATE : 11/21/2006  
 D.B.A : MONA LISA WINE SHOPPE  
 ADDRESS : 1435 AIRPORT  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : MONA BROTHERS LLC INTEREST : LLC  
 CHARGE : REC'D - 1) FAILED TO RETURN LICENSE(S) AND PERMIT(S) TO THE COMMISSION AFTER CLOSING  
 ACTIVE OPERATION: DISCOVERED ON & AFTER 10-2-06; 2) ALLOWED ALCO LIQUOR TO BE KEPT OR  
 STORED OFF THE LIC'D PREMISES W/OUT PRIOR ORDER OF THE COMMISSION: ON OR ABOUT 10-10-06;  
 3) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION  
 INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE  
 ENFORCING THE MLCC: ON OR ABOUT 10-20-06 (LCC INV COSTELLO)  
 COMM. ORDER : 03-13-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-19-2007 1-3)DISMISSED, THE COMMISSIONER FURTHER ORDERS THAT THE SDM LICENSE BE TURNED  
 IN TO THE COMM WITHIN 5 BUSINESS DAYS FROM THE DATE OF THIS ORDER FOR TERMINATION.  
 NEGOTIATED SETTLEMENT \*\*\*EFF 3-26-07 - 2006-2007 SDM LICENSE TERMINATED\*\*\*

COMPLAINT NO: 107581 VIOLATION DATE : 11/18/2006  
 D.B.A : SCHOONERS  
 ADDRESS : 211 MAIN  
 HART MI 49420 COUNTY: OCEANA  
 LICENSEE(S) : BEEBE, KATHY K INTEREST : IND  
 CHARGE : SALE TO MINOR, GR-186(19): (LCC INV. ANDERSON, INV. RYZENGA/GR-186/CK KATHY BEEBE)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108887 VIOLATION DATE : 12/08/2006  
 D.B.A : TRADING POST  
 ADDRESS : 4431 MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : RIVERHOUSE TRADING POST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (104.75): (LCC)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$50.00 COMBINED W/6-108487; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 108487 VIOLATION DATE : 11/30/2006  
 D.B.A : TRADING POST  
 ADDRESS : 4431 MONROE  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : RIVERHOUSE TRADING POST, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (93.88): (LCC)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM ROLLINS  
 03-07-2007 \$50.00 COMBINED W/6-108887; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 109724 VIOLATION DATE : 01/21/2007  
 D.B.A : BROWN BEAR OF PENTWATER  
 ADDRESS : 278 HANCOCK  
 PENTWATER MI 49449 COUNTY: OCEANA  
 LICENSEE(S) : BROWN BEAR OF PENTWATER, INC. INTEREST : CRP  
 CHARGE : 1) PREMISES OCCUPIED BEFORE NOON ON SUNDAY: 2) LICENSE NOT PROPERLY DISPLAYED: (PENTWATER PD)  
 COMM. ORDER : 03-16-2007 LIC ACK - COMM STOREY  
 03-19-2007 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 110489 VIOLATION DATE : 01/23/2007  
 D.B.A : ROSEBUD  
 ADDRESS : 100- 102 WASHINGTON  
 GRAND HAVEN MI 49417 COUNTY: OTTAWA  
 LICENSEE(S) : SUPERFLY, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (702.09): (LCC)  
 COMM. ORDER : 03-07-2007 LIC ACK - COMM ROLLINS  
 03-13-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 108485 VIOLATION DATE : 12/01/2006  
 D.B.A : CHRIS'S BAR  
 ADDRESS : 125 N MIDLAND  
 MERRILL MI 48637 COUNTY: SAGINAW  
 LICENSEE(S) : R B & R CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (214.61): (LCC)  
 COMM. ORDER : 02-28-2007 HEARING HELD STOREY/ASEVEDO/CONTRACT RULE 15(E)  
 03-14-2007 \$100 COMB W/107824 TOTAL \$175. COMMISSIONER ORDERS CLASS C & SDM LICENSES & ORDERS SAID LICENSES TO REMAININ ESCROW UNTIL THE UNPAID CHECKS AND THE FINES ASSESSED IN THIS ORDER ARE PAID IN FULL. RULE 15(E)

COMPLAINT NO: 107824 VIOLATION DATE : 11/21/2006  
 D.B.A : CHRIS'S BAR  
 ADDRESS : 125 N MIDLAND  
 MERRILL MI 48637 COUNTY: SAGINAW  
 LICENSEE(S) : R B & R CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (160.53): (LCC)  
 COMM. ORDER : 02-28-2007 HEARING HELD STOREY/ASEVEDO/CONTRACT RULE 15(E)  
 03-14-2007 \$75 COMB W/6-108485 TOTAL \$175. COMMISSIONER ORDERS CLASS C & SDM LICENSES & ORDERS SAID LICENSES TO REMAININ ESCROW UNTIL THE UNPAID CHECKS AND THE FINES ASSESSED IN THIS ORDER ARE PAID IN FULL. RULE 15(E)

COMPLAINT NO: 109329 VIOLATION DATE : 12/22/2006  
 D.B.A : BAYWOOD PARTY STORE  
 ADDRESS : 2736 BAY  
 SAGINAW MI 48603 COUNTY: SAGINAW  
 LICENSEE(S) : POLSINELLI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1566.93): (LCC)  
 COMM. ORDER : 03-21-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$300 OR 15 DAY SUSP. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE FINE, CHECK & SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR TWO YEARS FROM DATE OF THIS ORDER.

COMPLAINT NO: 110105 VIOLATION DATE : 12/06/2006  
 D.B.A : JACK'S TAVERN  
 ADDRESS : 2410 CONNOR  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : JACK'S TAVERN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CI#141 W/DOB 9-2-88 (18): 2) SALE TO MINOR-CI#143 W/DOB 5-12-87 (19):  
 (PORT HURON PD/DECOYS/CK COLEEN CUMMINGS)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 CHG 1 & 2) \$350.00 EACH/BOTH SEC 801(2); TOTAL \$700.00 OR 35 DAYS SUSP

COMPLAINT NO: 110104 VIOLATION DATE : 12/15/2006  
 D.B.A : SMITH GROCERY  
 ADDRESS : 1921 GRISWOLD  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : SMITH, MICHAEL GEORGE INTEREST : IND  
 CHARGE : SALE TO MINOR-CI#146 W/DOB 4-13-88 (18): (PORT HURON PD/DECOYS/CK BRANDIE HOFFMAN)  
 COMM. ORDER : 03-08-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106965 VIOLATION DATE : 11/04/2006  
 D.B.A : CVS/PHARMACY #8301  
 ADDRESS : 940 LAPEER  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : PORT HURON CVS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-151 (19): INV JONES/DECOY/CK JOSHUA ALLEN  
 COMM. ORDER : 02-15-2007 HEARING HELD STOREY/HALL/GIBSON NEG SETTLEMENT  
 03-08-2007 \$450 OR 22 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 110103 VIOLATION DATE : 12/06/2006  
 D.B.A : LIGHT HOUSE PARTY STORE  
 ADDRESS : 2740 GRATIOT  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : CHALAMA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CI#143 W/DOB 5-12-87 (19): (PORT HURON PD/DECOY/CK FREDRICKA COLLIER)  
 COMM. ORDER : 03-12-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106963 VIOLATION DATE : 11/04/2006  
 D.B.A : RYAN'S PARTY STORE  
 ADDRESS : 1837 PINE GROVE  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : BOMZ, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-159 (19): INV JONES/DECOY/CK MICHAEL YOUNAN  
 COMM. ORDER : 02-15-2007 HEARING HELD STOREY/HALL/GIBSON ACK  
 03-08-2007 \$450 OR 22 DAY SUSP. SEC.801(2)

<b>COMPLAINT NO:</b>	106964	<b>VIOLATION DATE :</b>	11/04/2006
<b>D.B.A :</b>	LEGENDZ		
<b>ADDRESS :</b>	1631- 1641 GARFIELD PORT HURON MI 48060	<b>COUNTY: ST CLAIR</b>	
<b>LICENSEE(S) :</b>	J.E.M. INVESTORS, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) SALE TO MINOR - X-151 (19); 2) SALE TO MINOR - X-159 (19): INV JONES & HARDAWAY/DECOYS/CK JEREMY HUBBARD		
<b>COMM. ORDER :</b>	02-15-2007 HEARING HELD STOREY/HALL/GIBSON NEG SETTLEMENT 03-08-2007 7 DAY SUSP. WAIVED 1)\$700 2)DISMISSED TOTAL \$700 OR 35 DAY SUSP. SEC.801(2) NEG SETTLEMENT		
<b>COMPLAINT NO:</b>	107029	<b>VIOLATION DATE :</b>	11/04/2006
<b>D.B.A :</b>	MILITARY STREET MUSIC CAFE		
<b>ADDRESS :</b>	1102 MILITARY PORT HURON MI 48060	<b>COUNTY: ST CLAIR</b>	
<b>LICENSEE(S) :</b>	SJP ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ADVERTISED ALCO LIQUOR, SPECIFICALLY: BUDWEISER BEER, WITH NOVELTY ITEM ON LIC'D PREMISES W/OUT WRITTEN ORDER OF THE COMMISSION: (LCC INVS JONES & HARDAWAY)		
<b>COMM. ORDER :</b>	03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK 03-27-2007 \$200 OR 10 DAY SUSP		
<b>COMPLAINT NO:</b>	110224	<b>VIOLATION DATE :</b>	11/04/2006
<b>D.B.A :</b>	DA VINCI'S		
<b>ADDRESS :</b>	1616 E CHICAGO STURGIS MI 49091	<b>COUNTY: ST JOSEPH</b>	
<b>LICENSEE(S) :</b>	VINCI, INGEBOG VINCI, NICOLO	<b>INTEREST :</b>	GPI GPI
<b>CHARGE :</b>	SALE TO MINOR-ASTYNN GEORGE (17): (THREE RIVERS PD/DECOY/CK SAMANTHA ADAMS)		
<b>COMM. ORDER :</b>	02-27-2007 LIC ACK - COMM STOREY 03-05-2007 \$700 OR 35 DAY SUSP. ADDITIONALLY IN CONSIDERATION OF THE YOUNG AGE OF THE PURCHASER THE COMMISSION ORDERS A 7 DAY SUSP WHICH SHALL BE WAIVED IF OPERATING OFFICERS, ALL MANAGERS, SUPERVISORS & EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCO MGMT COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER		
<b>COMPLAINT NO:</b>	110245	<b>VIOLATION DATE :</b>	11/04/2006
<b>D.B.A :</b>	WELCH'S STEAK & RIBS		
<b>ADDRESS :</b>	27068 FAWN RIVER STURGIS MI 49091	<b>COUNTY: ST JOSEPH</b>	
<b>LICENSEE(S) :</b>	WELCH'S STEAK & RIBS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-SHAVONA GRANT (18): (THREE RIVERS PD/DECOY/CK JUSTIN PERRY)		
<b>COMM. ORDER :</b>	03-13-2007 LIC ACK - COMM ROLLINS 03-19-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	110243	<b>VIOLATION DATE :</b>	11/04/2006
<b>D.B.A :</b>	MARIA'S RESTAURANT		
<b>ADDRESS :</b>	26623 W US 12 STURGIS MI 49091	<b>COUNTY: ST JOSEPH</b>	
<b>LICENSEE(S) :</b>	LA ESPERANZA, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ASTYNN GEORGE (17): (THREE RIVERS PD/DECOY/CK AAMON LOPEZ)		
<b>COMM. ORDER :</b>	03-20-2007 LIC ACK - COMM ROLLINS 03-27-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 110223 VIOLATION DATE : 11/04/2006  
 D.B.A : SNAPPY FOOD MART  
 ADDRESS : 67699 M 66  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : C. A. MURPHY OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ASTYNN GEORGE (17): (THREE RIVERS PD/DECOY/CK JACK SANDERS, JR)  
 COMM. ORDER : 03-02-2007 LIC ACK - COMM ROLLINS  
 03-13-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 108043 VIOLATION DATE : 11/04/2006  
 D.B.A : BROADWAY NORTH  
 ADDRESS : 135 N MAIN  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : BRUNDIGE, DOUGLAS W INTEREST : IND  
 CHARGE : SALE TO MINOR-MORGAN ZIMMERMAN (20): (STURGIS PD W/ST JOSEPH CO SHER DEPT/DECOY/CK VANESSA WOOD)  
 COMM. ORDER : 02-23-2007 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT COST \$42.45  
 03-09-2007 \$1000 OR 50 DAYS SUSP & \$42.45 COSTS FOR A TOTAL OF \$1042.45 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 110244 VIOLATION DATE : 11/04/2006  
 D.B.A : SPEEDWAY #7428  
 ADDRESS : 14973 US 12  
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-SHAVONA GRANT (18): (THREE RIVERS PD/DECOY/CK EDWARD MCKEE)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109423 VIOLATION DATE : 01/19/2007  
 D.B.A : BUD'S CORNER RESTAURANT  
 ADDRESS : 4000 MAIN  
 BROWN CITY MI 48416 COUNTY: SANILAC  
 LICENSEE(S) : WELCH, STEPHEN H INTEREST : IND  
 CHARGE : REC'D - MADE FALSE OR FRAUDULENT STATEMENT TO MLCC, SPECIFICALLY: APPLICATION FOR LIQUOR LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, STEPHEN WELCH, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (LCC INV JONES & SANILAC CO SD/LIC'D PREMISES LOCATED IN CITY LIMITS OF BROWN CITY INSTEAD OF MAPLE VALLEY TWP)  
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON  
 03-26-2007 \$300 FINE OR 15 DAYS SUSP - ALJ FURTHER ORDERS THE TAVERN LICENSE ISSUED BY THE COMMISSION BE IMMEDIATELY SUSPENDED AND REMAIN SUSPENDING PENDING A REFFERAL TO AND FURTHER ORDER BY THE ADMINISTRATIVE COMMISSIONERS REGARDING THE ISSUANCE OF THIS LICENSE  
 \*\*\*IMMED SUSP EFF 3-26-07 - 2006-2007 TAVERN LIC HELD W/THIS VIOL\*\*\*

COMPLAINT NO: 107206 VIOLATION DATE : 09/15/2006  
 D.B.A : LITTLE TEXAS PARTY HOUSE  
 ADDRESS : 4114 E MAIN  
 BROWN CITY MI 48416 COUNTY: SANILAC  
 LICENSEE(S) : LITTLE TEXAS PARTY HOUSE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CHELSEY GUELDENZOPF (16): (SANILAC CSD/DECOY/CK PENNY SMITH)  
 COMM. ORDER : 02-15-2007 HEARING HELD STOREY/HALL/GIBSON ACK COST \$55.20  
 03-08-2007 \$750 OR 37 DAY SUSP. & \$55.20 W/FEEES TOTAL \$805.20 SEC.801(2)

COMPLAINT NO: 107205 VIOLATION DATE : 09/15/2006  
 D.B.A : R & A PARTY STORE  
 ADDRESS : 41 E LAPEER  
 PECK MI 48466 COUNTY: SANILAC  
 LICENSEE(S) : KOHLER, ANGELA A INTEREST : GPI  
 KOHLER, RONALD INTEREST : GPI  
 COMM. ORDER : 02-15-2007 HEARING HELD STOREY/HALL/GIBSON ACK COST \$55.20  
 03-08-2007 \$600 OR 30 DAY SUSP. AS ADDED PENALTY A SUSP OF 3 DAYS THAT SHALL BE WAIVED IF  
 THE LIC'E OFFICERS & EMPLOYEES DOCUMENT COMPLETION OF COMMISSION RECOMMENDED ALCOHOL MGMT  
 COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER. \$55.20 W/FEEES TOTAL \$655.20

COMPLAINT NO: 107207 VIOLATION DATE : 09/15/2006  
 D.B.A : J & D MARKET  
 ADDRESS : 1505 GALBRAITH LINE  
 YALE MI 48097 COUNTY: SANILAC  
 LICENSEE(S) : REUSSER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CHELSEY GUELDEZOPF (16): (SANILAC CSD/DECOY/CK SCOTT AMIELS)  
 COMM. ORDER : 02-15-2007 HEARING HELD STOREY/HALL/GIBSON ACK COST \$55.20  
 03-08-2007 \$600 OR 30 DAY SUSP. & \$55.20 W/FEEES TOTAL \$655.20 SEC.801(2)

COMPLAINT NO: 107573 VIOLATION DATE : 12/02/2006  
 D.B.A : SPEEDY K'S QUICK STOP  
 ADDRESS : 3364 BAY CITY FORESTVILLE  
 UNIONVILLE MI 48767 COUNTY: TUSCOLA  
 LICENSEE(S) : KATNIK-KALIS CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR, LAN-158(19): (LCC INV. BRAIDWOOD II,/LAN-158/CK LISA JANE LEBOMBARD)  
 COMM. ORDER : 02-28-2007 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK W/EPLAN  
 03-14-2007 \$400 DUE PRIOR TO RELEASE FROM ESCROW SEC.801(2)

COMPLAINT NO: 110383 VIOLATION DATE : 02/06/2007  
 D.B.A : YPSI PARTY STORE  
 ADDRESS : 1502- 1506 ECORSE  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : SHREE KRISHNA, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-JOSEPH JODWAY (19): (WASHTENAW CO SHER DEPT/DECOY/CK PRITIBEN PATEL)  
 COMM. ORDER : 03-12-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110203 VIOLATION DATE : 02/06/2007  
 D.B.A : HOLIDAY INN  
 ADDRESS : 46194 N I 94 SERVICE DRIVE  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BELLEVILLE NIGHTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT  
 PRIOR APPROVAL OF MLCC (AKRAM NAMOU AND/OR MALIK ABDULNOOR AND/OR BELLEVILLE KNIGHTS, INC  
 AND/OR BELLEVILLE NIGHTS, INC): 2) SOLR OR TRF'D LICENSE OR AN INTEREST IN LIENSE W/OUT  
 PRIOR APPROVAL OF MLCC (AKRAM NAMOU AND/OR MALIK ABDULNOOR AND/OR BELLEVILLE KNIGHTS, INC  
 AND/OR BELLEVILLE NIGHTS, INC): 11-7-06 (LCC INV HARDAWAY)  
 COMM. ORDER : 03-13-2007 LIC ACK - COMM ROLLINS  
 03-13-2007 1-2 MERGED FOR \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER  
 ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC SUSP AS OF 6-15-07 WITH SAID SUSP BEING  
 WAIVED IF THE LICENSEE RECEIVES APPROVALFROM THE MLCC FOR THE UNREPORTED STOCK TRANSFER  
 ADDRESSED IN THIS MATTER OF IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR  
 PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSES AND  
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 9-15-07.

COMPLAINT NO: 110307 VIOLATION DATE : 01/12/2007  
 D.B.A : CASINOS PIZZA  
 ADDRESS : 19350 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : PIT BOSS PIZZA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (163.53): (LCC)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$75 EACH COMB W/7-110508 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF  
 LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6  
 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 110508 VIOLATION DATE : 01/24/2007  
 D.B.A : CASINOS PIZZA  
 ADDRESS : 19350 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : PIT BOSS PIZZA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (147.80): (LCC)  
 COMM. ORDER : 03-01-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$75 EACH COMB W/7-110307 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF  
 LIQUOR FROM MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6  
 MONTHS FROM DATE OF THIS ORDER. FURTHER ORDERED ALL LICENSES & PERMITS ISSUED BY MLCC TO  
 THIS LIC'E AT ABOVE NAMED ADDRESS REVOKED IF THE SUBJECT FINE, CHECK, AND SERVICE CHARGE  
 ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER

COMPLAINT NO: 109625 VIOLATION DATE : 01/10/2007  
 D.B.A : CANTONIAN MARKET  
 ADDRESS : 50545 CHERRY HILL  
 CANTON MI 48188 COUNTY: WAYNE  
 LICENSEE(S) : CANTONIAN MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (328.73): (LCC)  
 COMM. ORDER : 02-22-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 107869 VIOLATION DATE : 12/09/2006  
 D.B.A : BAILEY'S PUB & GRILLE  
 ADDRESS : 22091- 22099 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : TENT RESTAURANT OPERATIONS, INC. (A DELAWARE CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 06-ACC-06 (19): (MSP-METRO SOUTH POST 25-6722-06 & GROSSE ILE PD 06-  
 7760/DECOY/CK MICHELLE HAHN)  
 COMM. ORDER : 03-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$27.87  
 03-27-2007 \$500 OR 25 DAY SUSP. & \$27.87 W/FEEES TOTAL \$527.87 SEC.801(2) NEG  
 SETTLEMENT

COMPLAINT NO: 107647 VIOLATION DATE : 12/04/2006  
 D.B.A : CRAZY HORSE SALOON  
 ADDRESS : 8140 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP  
 CHARGE : REC'D -ALLOWED LIMITED LIABILITY CORPORATION, LONYO LLC, WHOSE NAME DOES NOT APPEAR ON THE  
 LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED 11-27-06 (LCC INV MYERS)  
 COMM. ORDER : 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-26-2007 \$200.00 OR 10 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 105766 VIOLATION DATE : 10/13/2006  
 D.B.A : OSLO  
 ADDRESS : 1456 WOODWARD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : OSLO ASSOCIATES, L.L.C. INTEREST : LLC  
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO 1 OR MORE OF APPROX 50 UNKNOWN PERSONS, BETWEEN 2 AM AND 7 AM: 2) PERMITTED ALCOHOL CONSUMPTION BY 1 OR MORE OF APPROX 50 UNKNOWN PERSONS BETWEEN 2:30 AM AND 7 AM: 3) PERMITTED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR BONA FIDE EMPLOYEES, 1 OR MORE OF APPROX 50 UNKNOWN PERSONS BETWEEN 2:30 AM AND 7 AM: 4) ALLOWED DANCING ON LIC'D PREMISES W/O OBTAINING A DANCE OR DANCE-ENT PERMIT: (DPD-CENTRAL DIST)  
 COMM. ORDER : 01-31-2007 HEARING HELD STOREY/MCDOWELL/GIBSON ACK  
 03-06-2007 1)\$100, 2)\$100, 3)\$200, 4)\$100 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 108984 VIOLATION DATE : 10/01/2006  
 D.B.A : TYCOON'S  
 ADDRESS : 12210 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TIFFANY CHIZMARIK, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO KEEP ADULT ENTERTAINER ROSTER (DETROIT CITY CODE SEC 5-2-7), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-TACTICAL SERVICES SECTION)  
 COMM. ORDER : 02-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-01-2007 1)\$300, 2)\$300 COMBINED WITH 6-107226 FOR 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THESE CASES; SAID SUSP IS BE BEING ON MARCH 21, 2007. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107226 VIOLATION DATE : 11/04/2006  
 D.B.A : TYCOON'S  
 ADDRESS : 12210 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TIFFANY CHIZMARIK, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ANGELIQUE BERGQUIST, AGENT OR EMPLOYEE OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 3) ANGELA VANBASEL, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCER TO DANCE W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-3-37(c): (DPD-06-95-EASTERN DISTRICT)  
 COMM. ORDER : 02-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-01-2007 1)\$300, 2)\$300, 3)\$300 COMBINED WITH 7-105984 1)\$300, 2)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THESE CASES; SAID SUSP IS BE BEING ON MARCH 21, 2007. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106803 VIOLATION DATE : 11/03/2006  
 D.B.A : THE BAT LOUNGE  
 ADDRESS : 1326 BRUSH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SELAM, INC. INTEREST : CRP  
 CHARGE : ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-VICE ENFORCEMENT UNIT #06-92)  
 COMM. ORDER : 03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-27-2007 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 107307 VIOLATION DATE : 12/04/2006  
 D.B.A : 8 MILE RUN  
 ADDRESS : 15500- 15502 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : PREFERENCE ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: FROM 10-26-02 ON: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES: DISCOVERED 10-26-06; 3) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: FROM 10-26-06 ON: (LCC INV MYERS)  
 COMM. ORDER : 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-26-2007 CHG 1) \$300.00; CHG 2 & 3) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS, WHICH SHALL BE WAIVED, IF THE LICENSEE MAKES THE REQUESTED BUSINESS RECORDS AND BOOKS AVAILABLE TO INV. DONALD MYERS WITHIN 45 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106843 VIOLATION DATE : 11/03/2006  
 D.B.A : BRAND DRUGS  
 ADDRESS : 6301 MACK  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (342.00): (LCC)  
 COMM. ORDER : 03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-27-2007 DISMISSED DUE TO THE MITIGATING CIRCUMSTANCES IN THE FACTS OF THIS MATTER

COMPLAINT NO: 106844 VIOLATION DATE : 11/02/2006  
 D.B.A : BRAND DRUGS  
 ADDRESS : 6301 MACK  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DJK VENTURES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2690.37): (LCC)  
 COMM. ORDER : 03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK  
 03-27-2007 DISMISSED DUE TO THE MITIGATING CIRCUMSTANCES IN THE FACTS OF THIS MATTER

COMPLAINT NO: 107224 VIOLATION DATE : 10/14/2006  
 D.B.A : M & M LIQUOR STORE  
 ADDRESS : 11591 HARPER  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED THE CONSUMPTION OF ALCO LIQUOR ON LIC'D PREMISES: 2) ALLOWED OPEN CONTAINERS OF ALCO LIQUOR ON LIC'D PREMISES: (DPD-06-98-EASTERN DISTRICT)  
 COMM. ORDER : 02-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 03-09-2007 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. IN CONSIDERATION OF THE SERIOUS NATURE OF THE CHARGES, THE LICENSEE'S FAILURE TO APPEAR AND THE PRIOR VIOLATION HISTORY, THE COMMISSIONER FURTHER ORDERS A SUSP OF 3 CONTINUOUS DAYS AS ADDITIONAL PENALTY.

COMPLAINT NO: 101669 VIOLATION DATE : 07/14/2006  
 D.B.A : BEER WAGON PARTY SHOPPE  
 ADDRESS : 5412 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : BEN'S DISCOUNT DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (17): (DPD-06-63-VICE DETAIL/DECOY/CK JAMAL HAMAMA)  
 COMM. ORDER : 02-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.75  
 03-07-2007 \$700.00 OR 35 DAYS SUSP, PLUS \$12.75 WITNESS FEES; TOTAL \$712.75 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107554 VIOLATION DATE : 11/14/2006  
 D.B.A : SWEET GEORGIA BROWN  
 ADDRESS : 1045 BRUSH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : SGB ACQUISITION GROUP, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (592.61): (LCC)  
 COMM. ORDER : 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(e)  
 03-27-2007 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 107046 VIOLATION DATE : 10/27/2006  
 D.B.A : NINO'S MARKET  
 ADDRESS : 15901- 15911 E WARREN  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : CHRISTOPHER K CORPORATION INTEREST : CRP  
 CHARGE : 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR FOUR-YEAR PERIOD OF TIME: SINCE 10-26-06 (LCC INV MYERS)  
 COMM. ORDER : 02-27-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-13-2007 \$200 OR 10 DAY SUSP. 2&3 DISMISSED NEG SETTLEMENT

COMPLAINT NO: 108103 VIOLATION DATE : 12/07/2006  
 D.B.A : FLAMINGO FOODS  
 ADDRESS : 4058 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : TYLER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (577.56): (LCC)  
 COMM. ORDER : 03-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 03-27-2007 \$50 EACH COMB W/6-108104 TOTAL \$100 OR 10 DAY SUSP.

COMPLAINT NO: 108104 VIOLATION DATE : 12/06/2006  
 D.B.A : FLAMINGO FOODS  
 ADDRESS : 4058 JOY  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : TYLER, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (605.73): (LCC)  
 COMM. ORDER : 03-19-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK  
 03-27-2007 \$50 EACH COMB W/6-108103 TOTAL \$100 OR 10 DAY SUSP.

COMPLAINT NO: 107551 VIOLATION DATE : 11/22/2006  
 D.B.A : PARTY PLUS LIQUOR  
 ADDRESS : 9191 LIVERNOIS  
 DETROIT MI 48204 COUNTY: WAYNE  
 LICENSEE(S) : 9191 LIVERNOIS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (540.02): (LCC)  
 COMM. ORDER : 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT DISMISSED  
 03-26-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 109465 VIOLATION DATE : 12/28/2006  
 D.B.A : SHIBA LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-13-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK AKRAM AL-WAD)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM STOREY  
 03-14-2007 \$700.00 SEC 801(2); COMBINED W/7-109570, 7-110310 & 7-110466; TOTAL \$1000.00 OR 50 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 109570 VIOLATION DATE : 01/04/2007  
 D.B.A : SHIBA LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP  
 CHARGE : \*\*\*ATTY CHARLES FRANGIE, 30600 TELEGRAPH ROAD, STE 4280, BINGHAM FARMS, MI 48025 PH 248-433-1200 FAX 248-433-3344\*\*\*  
 CHARGE : NSF CHECK (1036.01): (LCC)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM STOREY  
 03-14-2007 \$100.00; COMBINED W/7-109465, 7-110310 & 7-110466; TOTAL \$1000.00 OR 50 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110310 VIOLATION DATE : 01/18/2007  
 D.B.A : SHIBA LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1025.76): (LCC)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM STOREY  
 03-14-2007 \$100.00; COMBINED W/7-109465, 7-109570 & 7-110466; TOTAL \$1000.00 OR 50 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110466 VIOLATION DATE : 01/19/2007  
 D.B.A : SHIBA LIQUOR  
 ADDRESS : 14401 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1068.12): (LCC)  
 COMM. ORDER : 03-14-2007 LIC ACK - COMM STOREY  
 03-14-2007 \$100.00; COMBINED W/7-109465, 7-109570 & 7-110310; TOTAL \$1000.00 OR 50 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110304 VIOLATION DATE : 01/18/2007  
 D.B.A : BIG B PARTY STORE  
 ADDRESS : 5283- 5287 TRUMBULL  
 DETROIT MI 48208 COUNTY: WAYNE  
 LICENSEE(S) : LHCM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (615.13): (LCC)  
 COMM. ORDER : 03-08-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$150.00 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 102045 VIOLATION DATE : 07/14/2006  
 D.B.A : A & D MARKET  
 ADDRESS : 2201- 2205 S SCHAEFER  
 DETROIT MI 48217 COUNTY: WAYNE  
 LICENSEE(S) : B & J TWO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (17): 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-06-67-  
 VICE DETAIL/DECOY/CK NADHUM PETROS)  
 COMM. ORDER : 02-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.75  
 03-07-2007 CHG 1) \$700.00 SEC 801(2); CHG 2) DISMISSED; PLUS \$12.75 WITNESS FEES; TOTAL  
 \$712.75 OR 35 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 107264 VIOLATION DATE : 11/07/2006  
 D.B.A : CHELA'S MINI MARKET  
 ADDRESS : 4003 CICOTTE  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : GARCIA-SANCHEZ, MARISELA INTEREST : IND  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (18): (DPD-06-94-VICE DETAIL/DECOY/CK MARIA GARCIA)  
 COMM. ORDER : 02-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK COST \$9.37  
 03-27-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$9.37 WITNESS FEES; TOTAL \$509.37 SEC 801(2)

COMPLAINT NO: 106633 VIOLATION DATE : 10/18/2006  
 D.B.A : THE STING GENTLEMEN'S CLUB  
 ADDRESS : 6609 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, STARLETTE JORDAN AND/OR STACY HILL, WHO PERFORMED OR  
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTERBATION AND/OR  
 CUNNILINGUS: 2)3)4) JOSEPH WILLIAMS, JR., STACY HILL, STARLETTE JORDAN, EMPLOYEES OF THE  
 LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,  
 SPECIFICALLY: PERFORMING SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT  
 CITY CODE 5-4-2, AND WAS FOUND GUILTY: 5)6) VICTORIA PATTERSON, CASSANDRA GILLMAN,  
 EMPLOYEES OF THE LIENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D  
 PREMISES, SPECIFICALLY: ENGAGED AS DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT  
 CITY CODE 5-4-5, AND WAS FOUND GUILTY: 7) JOSEPH WILLIAMS, JR., EMPLOYEE, ENGAGED IN AN  
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOY DANCER  
 W/OUT A GROUP D DANCE CARD, IN VIOLATION OF DETROIT CITY CODE 5-4-5, WAS FOUND GUILTY:  
 (DPD-06-91-VICE DETAIL)  
 COMM. ORDER : 03-20-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 03-27-2007 5 DAY SUSP. & \$300 EACH ACK CHARGE 3,4,5 & 7 DISMISSED TOTAL \$900 OR 45 DAY  
 SUSP.

COMPLAINT NO: 105465 VIOLATION DATE : 10/08/2006  
 D.B.A : TWISTER'S BAR & GRILLE  
 ADDRESS : 8916 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : TWISTER'S BAR & GRILLE INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MONICA CEBALLOS (20): 2) ALLOW MINOR TO CONSUME: 3) MARIELYN MENDEZ-  
 POLANEO, EMPLOYEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,  
 SPECIFICALLY: OPERATING W/O CITY OF DETROIT BUSINESS LICENSE, IN VIOL OF DETROIT CITY CODE  
 30-1-2: (DPD-06-89-VICE DETAIL/CK BERTHA GIL)  
 COMM. ORDER : 02-27-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-13-2007 1)DISMISSED 2)DISMISSED 3)\$200 TOTAL \$200 DUE PRIOR TO RELEASE OF LICENCE FROM  
 ESCROW

COMPLAINT NO: 107827 VIOLATION DATE : 11/29/2006  
 D.B.A : VSOP LIQUOR  
 ADDRESS : 10715- 10727 W EIGHT MILE  
 DETROIT MI 48221 COUNTY: WAYNE  
 LICENSEE(S) : 8 MILE & MEYERS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (693.71): (LCC)  
 COMM. ORDER : 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK  
 03-26-2007 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 105232 VIOLATION DATE : 09/27/2006  
 D.B.A : MATHEW'S PARTY STORE  
 ADDRESS : 5530 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MATHEW'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2375.79): LCC  
 COMM. ORDER : 02-01-2007 HEARING HELD STOREY/DICKERSON/GIBSON RULE 15(E)  
 03-06-2007 \$100.00 COMBINED W/6-105604, 6-105605 & 6-105606; TOTAL \$400.00 OR 20 DAYS SUSP  
 RULE 15(E)

COMPLAINT NO: 105604 VIOLATION DATE : 10/04/2006  
 D.B.A : MATHEW'S PARTY STORE  
 ADDRESS : 5530 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MATHEW'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (849.54): (LCC)  
 COMM. ORDER : 02-01-2007 HEARING HELD STOREY/DICKERSON/GIBSON RULE 15(E)  
 03-06-2007 \$100.00 COMBINED W/6-105232, 6-105605 & 6-105606; TOTAL \$400.00 OR 20 DAYS SUSP  
 RULE 15(E)

COMPLAINT NO: 105605 VIOLATION DATE : 10/05/2006  
 D.B.A : MATHEW'S PARTY STORE  
 ADDRESS : 5530 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MATHEW'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1328.47): (LCC)  
 COMM. ORDER : 02-01-2007 HEARING HELD STOREY/DICKERSON/GIBSON RULE 15(E)  
 03-06-2007 \$100.00 COMBINED W/6-105232, 6-105604 & 6-105606; TOTAL \$400.00 OR 20 DAYS SUSP  
 RULE 15(E)

COMPLAINT NO: 105606 VIOLATION DATE : 10/11/2006  
 D.B.A : MATHEW'S PARTY STORE  
 ADDRESS : 5530 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MATHEW'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2212.23): (LCC)  
 COMM. ORDER : 02-01-2007 HEARING HELD STOREY/DICKERSON/GIBSON RULE 15(E)  
 03-06-2007 \$100.00 COMBINED W/6-105232, 6-105604 & 6-105605; TOTAL \$400.00 OR 20 DAYS SUSP  
 RULE 15(E)

COMPLAINT NO: 110467 VIOLATION DATE : 01/18/2007  
 D.B.A : PATTON FOOD MARKET  
 ADDRESS : 8710 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : SITTO MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1030.440: (LCC)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM STOREY  
 03-12-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 107283 VIOLATION DATE : 11/07/2006  
 D.B.A : F & M MARKET  
 ADDRESS : 5604 FLORIDA  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : E & R, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (18): (DPD-06-96-VICE DETAIL/DECOY/CK MUHAMAD ASMAR)  
 COMM. ORDER : 02-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$9.37  
 03-27-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$9.37 WITNESS FEES; TOTAL \$609.37 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 107287 VIOLATION DATE : 11/07/2006  
 D.B.A : MICHIGAN PARTY STORE  
 ADDRESS : 5422 MICHIGAN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : KARMO & BAKKO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (18): (DPD-06-102-VICE DETAIL/DECOY/CK JIHAD O-F MARJI)  
 COMM. ORDER : 02-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ADV COST \$9.37  
 03-27-2007 \$800.00 OR 40 DAYS SUSP, PLUS \$9.37 WITNESS FEES; TOTAL \$809.37 SEC 801(2)  
 FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 7 DAYS, WHICH SHALL BE WAIVED IF  
 VERIFICATION IF RECEIVED THAT THE LICENSEE AND ITS EMPLOYEES HAVE ATTENDED AND  
 SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION, WITHIN 120  
 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107866 VIOLATION DATE : 11/09/2006  
 D.B.A : PICADILLY PARTY STORE  
 ADDRESS : 14100-14102- 14110 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MIKE AND SABAH, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL  
 BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,  
 SPECIFICALLY: OFFER TO SELL UNWHOLESOME FOOD (DETROIT CITY CODE SEC 21-3-4), AS DETERMINED  
 BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-111-VICE  
 DETAIL/DECOY/CK AMMAR YARO)  
 COMM. ORDER : 02-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$9.38  
 03-27-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$9.38 WITNESS FEES; TOTAL \$609.38 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 107843 VIOLATION DATE : 11/22/2006  
 D.B.A : INUENDO  
 ADDRESS : 744 E SAVANNAH  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF EFT (650.70): (LCC)  
 COMM. ORDER : 03-09-2007 LIC ACK - COMM ROLLINS  
 03-19-2007 \$300.00 OR 15 DAYS SUSP. ALSO, IN CONSIDERATION OF THE REPEAT NATURE OF THESE  
 VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED  
 CHECK, CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 105264 VIOLATION DATE : 09/27/2006  
 D.B.A : TRUMPPS  
 ADDRESS : 21413 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : D & W, LTD., L.L.C. INTEREST : LLC  
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, GINGER SHIELDS & STEPHANIE JONES (DANCER), WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3) TRACY CAPEHART (DANCER) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PERFORMED AS DANCER WITHOUT A CABARET D CARD, DETROIT CITY CODE 5-2-31, AS DETERMINED BY STATE AND LOCAL ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 3)4) EDWARD MUCZYNSKI (PERSON IN CHARGE) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED SIMULATED SEXUAL INTERCOURSE, DETROIT CITY CODE 5-2-4 AND ALLOWED DANCERS TO PERFORM W/OUT CABARET D CARD, DETROIT CITY CODE 5-2-31(A), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-85-VICE DETAIL)  
 COMM. ORDER : 01-31-2007 HEARING HELD STOREY/MCDOWELL/GIBSON NEG SETTLEMENT  
 03-06-2007 3 DAYS SUSP, SUSP WAIVED 1)\$300, 2)\$300, 3)\$300. 4)\$100, 5)\$100 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103703 VIOLATION DATE : 08/19/2006  
 D.B.A : HOT TAMALES  
 ADDRESS : 13109 W EIGHT MILE  
 DETROIT MI 48235 COUNTY: WAYNE  
 LICENSEE(S) : HOT TAMALES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, REAKA GREEN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)-5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCE, SPECIFICALLY: LETACIA JOHNSON & HONJAA WILLIAMS DANCING W/OUT CABARET D CARDS; CHARLENE SCHUPACH, EMPLOYEE, DANCING W/OUT CABARET D CARD (DETROIT CITY CODE SECTION 5-2-31-(A)); REAKA GREEN, EMPLOYEE, PERFORMED SIMULATED SEXUAL INTERCOURSE (DETROIT CITY CODE SECTION 5-7-3); AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICERS WHO HAVE JURISDICTION: (DPD-06-72-WESTERN DISTRICT)  
 COMM. ORDER : 02-01-2007 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT  
 03-06-2007 CHG 1 -5) \$300.00 EACH; TOTAL \$1500.00 OR 75 DAYS SUSP. FURTHER THE COMMISSION ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS AS ADDED PENALTY, AND ORDERS THE CLASS C LICENSE HELD BY THE LICENSEE REVOKED UNLESS TRANSFERRED TO PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION BY DECEMBER 31, 2007. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107783 VIOLATION DATE : 11/12/2006  
 D.B.A : BERT'S MARKET PLACE  
 ADDRESS : 2727-2731-2735- 2739 RUSSELL  
 DETROIT MI 48207 COUNTY: WAYNE  
 LICENSEE(S) : DEARING CO., INC. INTEREST : CRP  
 CHARGE : 1) SELLING ALCOHOLIC LIQUOR BEFORE NOON ON SUNDAY: 2) PREMISES OCCUPIED BEFORE THE LEGAL HOUR OF NOON ON SUNDAY: (DPD-06-109-VICE DETAIL)  
 COMM. ORDER : 03-05-2007 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED  
 03-13-2007 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 102046 VIOLATION DATE : 07/14/2006  
 D.B.A : ALL AMERICAN MARKET  
 ADDRESS : 9221 DEARBORN  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : H & B GROCERY, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (17): 2) FAILED TO COMPLY WITH ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ENGAGED AS FOOD HANDLER W/OUT PERMIT FROM HEALTH DEPARTMENT IN VIOALTION OF DETROIT CITY ORDINANCE SECTION 21-9-9, AS DETERMINED THE STATE & LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-69-VICE DETAIL/DECOY/CK ZELDI PATE)  
 COMM. ORDER : 02-20-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$12.75  
 03-07-2007 CHG 1) \$600.00 WITH \$200.00 WAIVED SEC 801(2); CHG 2) \$50.00; PLUS \$12.75 WITNESS FEES; TOTAL \$462.75 OR 23 DAYS SUSP

COMPLAINT NO: 107828 VIOLATION DATE : 11/30/2006  
 D.B.A : C-NOTE LOUNGE  
 ADDRESS : 18912- 18914 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LLOYD, GERALD INTEREST : IND  
 LLOYD, TAMMY INTEREST : GPI  
 CHARGE : NSF CHECK (250.23): (LCC)  
 COMM. ORDER : 03-16-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$150.00 COMBINED W/6-107844; TOTAL \$300.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE THE LICENSE IS REMOVED FROM ESCROW.

COMPLAINT NO: 107844 VIOLATION DATE : 11/22/2006  
 D.B.A : C-NOTE LOUNGE  
 ADDRESS : 18912- 18914 VAN DYKE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : LLOYD, GERALD INTEREST : IND  
 LLOYD, TAMMY INTEREST : GPI  
 CHARGE : NSF CHECK (133.84): (LCC)  
 COMM. ORDER : 03-16-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$150.00 COMBINED W/6-107828; TOTAL \$300.00 PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE THE LICENSE IS REMOVED FROM ESCROW.

COMPLAINT NO: 105285 VIOLATION DATE : 07/01/2006  
 D.B.A : HAPPY HOUR TAVERN  
 ADDRESS : 4424 W JEFFERSON  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : THE HAPPY HOUR TAVERN, LLC INTEREST : LLC  
 CHARGE : 1)2) EMPLOYEES, DEBBY DAVIS AND/OR ROXANNE PARSONS, ON LIC'D PREMISES IN INTOX CONDITION:  
 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ILLEGAL FIREWORKS, ECORSE CITY CODE SEC 17-103, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (ECORSE PD)  
 COMM. ORDER : 03-05-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 03-27-2007 \$300 EACH TOTAL \$900 OR 45 DAY SUSP. RULE 15(E)

COMPLAINT NO: 107228 VIOLATION DATE : 11/25/2006  
 D.B.A : PENN MARKET  
 ADDRESS : 3477 INKSTER  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : JENDO, MOUAYAD INTEREST : GPI  
 JENDO, ZUHAIRA G INTEREST : IND  
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D PREMISES, SPECIFICALLY: COCAINE: (INKSTER PD)  
 COMM. ORDER : 02-27-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT  
 03-13-2007 3 DAY SUSP. WAIVED \$250 OR 13 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 110043 VIOLATION DATE : 01/27/2007  
 D.B.A : GARDEN PARTY STORE  
 ADDRESS : 27405 GRAND RIVER  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : N.H. ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #06-04 (18): (LIVONIA PD/DECOY/CK BELAL HOURANY)  
 COMM. ORDER : 02-23-2007 LIC ACK - COMM STOREY  
 03-05-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 110607 VIOLATION DATE : 02/02/2007  
 D.B.A : GUILIO'S RISTORANTE  
 ADDRESS : 31735 PLYMOUTH  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : FOOD SERVICES OF LIVONIA, LLC INTEREST : LLC  
 CHARGE : ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON LIC'D PREMISES,  
 NOT PURCHASED FROM AN AUTHORIZED SOURCE: (LCC INVS CATO & HARGROVE)  
 COMM. ORDER : 03-26-2007 LIC ACK - COMM STOREY  
 03-27-2007 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 110666 VIOLATION DATE : 02/09/2007  
 D.B.A : DOUBLE D'S  
 ADDRESS : 32921 FORT  
 ROCKWOOD MI 48173 COUNTY: WAYNE  
 LICENSEE(S) : OUR BOSSES C & B, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 06-ACC-07 W/DOB 10-26-88 (19): (MSP-METRO SOUTH TAYLOR POST 25-843-  
 07(DS) & GROSSE ILE PD 07-761/DECOY/CK MORGAN GUILD)  
 COMM. ORDER : 03-20-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111166 VIOLATION DATE : 11/01/2006  
 D.B.A : DOUBLETREE HOTEL - DETROIT  
 ADDRESS : 31500 WICK  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : RENTHOTEL DETROIT CORP. OF MICHIGAN INTEREST : CRP  
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO RESORT AMERICAN INVESTMENT,  
 LLC (RESORT AMERICA) AND/OR CLUB METRO INVESTMENTS, LLC, AND/OR HANNA KARCHO AND/OR  
 DETROIT HOTEL MANAGEMENT, LLC AND/OR PAU PIZZI, W/OUT PRIOR APPROVAL OF MLCC: AT VARIOUS  
 TIME BTWN 1-23-06 AND 6-14-06: (LCC INV JEFFERSON)  
 COMM. ORDER : 03-20-2007 3-20-07 FARMINGTON ROLLINS-DICKERSON-GIBSON NEG SETT  
 03-20-2007 \$300.00 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES &  
 PERMITS BE SUSPENDED AS OF JULY 2, 2007 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER  
 LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSE &  
 PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN  
 BE SHOWN FOR AN EXTENSION OF SAID DATE. FURTHER, THE COMMISSIONER ORDERS THE LICENSES &  
 PERMITS REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE SEPTEMBER 4, 2007, UNLESS  
 GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 105303 **VIOLATION DATE :** 10/18/2006  
**D.B.A :** NED'S LIQUOR STORE  
**ADDRESS :** 26502 SIBLEY  
 ROMULUS MI 48174 **COUNTY:** WAYNE  
**LICENSEE(S) :** HALAWANI, MUHAMMAD JIHAD EID **INTEREST :** IND  
**CHARGE :** REC'D - (1) LICENSEE CONVICTED OF FELONY, SPECIFICALLY: FELONY ASSAULT WITH A DANGEROUS WEAPON: ON 8-15-06 (2) LICENSEE ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES (3) LICENSEE WAS FOUND GUILTY OF A CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCES (LCC INV MYERS)  
**COMM. ORDER :** 01-31-2007 HEARING HELD STOREY/MCDOWELL/GIBSON ACK  
 03-06-2007 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS A 5 DAYS SUSP AND FURTHER ORDERS THE LICENSE REVOKED IF AN ADDITIONAL VIOLATIONS SUSTAINED IN THIS MATTER IS ALLOWED WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

**COMPLAINT NO:** 106634 **VIOLATION DATE :** 11/06/2006  
**D.B.A :**  
**ADDRESS :** DETROIT METRO AIRPORT  
 ROMULUS MI 48242 **COUNTY:** WAYNE  
**LICENSEE(S) :** SPIRIT AIRLINES, INC. **INTEREST :** CRP  
**CHARGE :** REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D CORP TO JACOB SCHORR, AND/OR OCM SPIRIT HOLDING II, LLC (A DELAWARE LLC) AND/OR OCM SPIRIT HOLDING, LLC AND/OR POF SPIRIT FOREIGN HOLDING, LLC AND/OR MARK KAHAN AND/OR TAURUS INVESTMENT PARTNERS, LLC (AN ALASKA LLC) AND/OR NEVADA SPIRIT, LLC (A NEVADA LLC), W/OUT THE PRIOR APPROVAL OF THE MLCC: DISCOVERED ON OR ABOUT 3-21-06; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO OCM SPIRIT HOLDING II, LLC (A DELAWARE LLC) AND/OR INDIGO MIRAMAR LLC (A DELAWARE ALLC) AND/OR INDIGO FLORIDA L.P. (A CAYMAN ISLANDS EXEMPT LP) AND/OR WILLIAM FRANK, W/OUT THE PRIOR APPROVAL OF THE MLCC: DISCOVERED ON OR ABOUT 9-29-06; 3) FAILED TO REPORT BY 7-1-06, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: DISCOVERED ON OR ABOUT 7-17-06; 4) FAILED TO MAINTAIN RECORD SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DISCOVERED ON OR ABOUT 7-17-06; 5) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 10-31-06: (LCC INV HARDWAY)  
**COMM. ORDER :** 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 03-13-2007 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 10-1-07, WITH SAID SUSP BEING WAIVED IF THE TRANSFER OF STOCK IN THE LICENSED CORPORATION IS APPROVED BY THE COMMISSION OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE JAN 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE.

**COMPLAINT NO:** 107550 **VIOLATION DATE :** 11/17/2006  
**D.B.A :** WINE TOWN PARTY STORE  
**ADDRESS :** 13337 DIX TOLEDO  
 SOUTHGATE MI 48195 **COUNTY:** WAYNE  
**LICENSEE(S) :** MAGGIE INVESTMENTS, LTD. **INTEREST :** CRP  
**CHARGE :** NSF CHECK (1279.63): (LCC)  
**COMM. ORDER :** 03-13-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)  
 03-26-2007 \$200.00 OR 10 DAYS SUSP. THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF 12 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

**COMPLAINT NO:** 110665 **VIOLATION DATE :** 02/09/2007  
**D.B.A :** NINA'S NIGHTCAP  
**ADDRESS :** 25905 EUREKA  
 TAYLOR MI 48180 **COUNTY:** WAYNE  
**LICENSEE(S) :** ANGIE'S BAR, INC. **INTEREST :** CRP  
**CHARGE :** SALE TO MINOR-DECOY 06-ACC-06 W/DOB 6-23-87 (19): (MSP-METRO SOUTH TAYLOR POST 25-843-07(DS) & GROSSE ILE PD 07-0761/DECOY/CK LISA DAVIS)  
**COMM. ORDER :** 03-16-2007 LIC ACK - COMM ROLLINS  
 03-27-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106807 VIOLATION DATE : 11/05/2006  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - JAMES YOUNG III: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)  
 COMM. ORDER : 02-20-2007 2-20-07 FARMINGTON MOURNING-ASEVEDO-CONTRACT  
 03-05-2007 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 106806 VIOLATION DATE : 10/05/2006  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON - JESSIE FLARICEE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (WAYNE PD)  
 COMM. ORDER : 02-20-2007 2-20-07 FARMINGTON MOURNING-ASEVEDO-CONTRACT  
 03-05-2007 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 105765 VIOLATION DATE : 06/11/2006  
 D.B.A : CLUB XTREME  
 ADDRESS : 35118 W MICHIGAN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-TIFFANY SUMMERS (18): 2) SALE TO MINOR-ALISON WALCZAK (18): 3) SALE TO INTOX PERSON-TIFFANY SUMMERS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED UPON THE LIC'D PREMISES, TIFFANY SUMMERS AND/OR ALISON WALCZAK AND/OR UNKNOWN W/F, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: CUNNILINGUS AND/OR MASTURBATION: 7) ALLOWED ANNOYING/MOLESTING OF A CUSTOMER, ALISON WALCZAK, BY AN EMPLOYEE: 8) ALLOWED ANNOYING/MOLESTING OF A CUSTOMER, TIFFANY SUMMERS, BY 2 EMPLOYEES: 9) FAILURE TO COOPERATE W/LAW ENFORCEMENT OFFICERS: 10) ALLOWED TIFFANY SUMMERS, WHO WAS LESS THAN 21, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION: 11) ALLOWED ALISON WALCZAK, WHO WAS LESS THAN 21, TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSONAL CONSUMPTION: (WAYNE PD)  
 COMM. ORDER : 02-20-2007 2-20-07 FARMINGTON MOURNING-ASEVEDO-CONTRACT  
 03-05-2007 5 DAY SUSP. TO BE SERVED ON APRIL 12,13,14 AND 15, 2007 AND ON MAY 13, 2007.  
 CHARGES 1 AND 3-11 DISMISSED \$800 OR 40 DAY SUSP. NEG SETTLEMENT SEC.801(2)